



**ALAMEDA COUNTY ECE PLANNING COUNCIL EXECUTIVE COMMITTEE  
MEETING AGENDA**

**Tuesday, November 6, 2018 1:00 p.m. – 3:00 p.m.  
YMCA/Ralph Hawley, 1275 61<sup>st</sup> Street, Emeryville, CA 94608**

**2018 Steering Committee:**

- Neva Bandelow
- Margaret Bartelt
- Amapola Beenn
- Tracey Black
- Leah Branson
- Ana Del Aguila
- Mary Anne Doan
- Clarissa Doutherd
- Relena D. Ellis
- Diana Engel
- Carlota E. Escarez
- Carmen Gonzalez
- Erica Harrell
- Renee S. Herzfeld
- Katie Honegger
- Margaret Jerene
- Judy Kriege
- Isabelle McDaniel
- Jean Monroe
- Susan Morris
- Melanie Mueller, Chair**
- Kate Shaheed
- Nancy Strohl
- Stacie Williams

*In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify Ellen Dektar (510-208-9578) 24 hours prior to the meeting. In consideration of attendees who may be sensitive to fragrances, we suggest that those coming to the meeting refrain from using scented products.*

1. Welcome & Announcements – **Melanie**
2. Review final appointed members – **Angie**
3. Formulate plan to onboard new members – **Ellen**
4. Review details for new member orientation 11/7/18 – **Angie**
5. Panel discussion at Planning Council meeting – **Lorita**
6. State Mandated Self Evaluation – **Angie**
7. Census meeting 11/14/18
8. RBA – **Angie**
9. Develop November 16, 2018 Planning Council Agenda – **ALL**

Swearing in ceremony

Connecting new members with their “Buddy”

Panel Discussion

Approve combining ECE Quality with Quality Counts

State Mandated Self Evaluation

Rozy & Margaret present on the work they did on FCC and what actions members can take

Jennifer Cabán (SSA) presentation on Public Charge

Census meeting 11/14/18

Discuss election results; Measure AA, etc...

10. Next Steps and Action Items:

Approve Planning Council Statement to Federal Comment

**Planning Council Staff:**

**Ellen Dektar**

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**Adjournment to: Alameda County ECE Planning Council Executive Committee Meeting, Tuesday, January 8, 2019 1:00 pm- 3 pm, YMCA/Ralph Hawley, 1275 61<sup>st</sup> Street, Emeryville, CA 94608.**

*The Planning Council welcomes you to its meetings and your interest is appreciated. If you wish to speak on a matter on the agenda, please give your name for the record prior to your presentation. If you wish to speak on a matter **not** on the agenda, please wait until the Chair calls for public input at the end of the regular meeting. **NOTE:** Action can only be taken on items currently on the agenda. Time limitations shall be at the discretion of the Chair: The Council may take action related to any subject listed on the Agenda.*

