



Alameda County Early Care & Education Planning Council

Executive Committee Meeting Agenda

Date: 11/01/2022

Start Time: 1:30 - 3:30 pm

Location: [Zoom](#)

Room: Virtual

Last Meeting: 10/04/22

Next Meeting: 12/06/22

Agenda Item	Facilitator	Schedule	Time	Action
Call to Order	Chair(s)	1:30 pm	5	Action
Welcome, Introductions, Attendance (Roll Call)	Chair(s)	1:35 pm	5	Informational
Public Comment on Agenda, Consent Calendar and 2023 Meeting Calendar	Chair (s)	1:40 pm	5	
Review and Approval of Agenda	Chair(s)	1:45 pm	1	Action
Consent Calendar	Chair(s)	1:46 pm	4	Action
Review and Approval of October 4 Minutes				
Review and approval of 2023 Meeting Calendar	Chair(s)	1:50 pm	10	Action
Presentation by Edward Sklar, Lozano Smith - Overview of AB 2449 - Review Voting, Roll Call, Quorum (start/end meetings)	Chair(s)	2:00 pm	45	Informational
Updates: - Quality Advisory Committee - Co-Chair - Workforce Focus Group Other Committee Updates	Chair(s)	2:45 pm	10	Informational
Announcement Open Seat District 2 Consumer Board of Supervisor Appointed Application open: November 4 till December 1.	Coordinator	2:55 pm	10	Informational/ Discussion

Discussion about draft application - https://docs.google.com/forms/d/1NrUSJhP5K2MBn2Ddk41JdErIXVfqitmUY3C1XBrlrBQ/edit				
Annual Retreat Review outcomes of retreat (tentative) Debrief retreat	Coordinator	3:05 pm	10	Informational/ Discussion
Review of Agenda Items for November 18 Steering Committee - PVO Update - Review Mission, Vision, Values & Equity statement from Retreat - Review Goals from Retreat - Adoption of SubCommittee Charter - Review of Joint Labor Management Committee Report due Nov 15 (tentative) - Presentation by First 5 Kindergarten Readiness Assessment - AB 2449 Discussion & Planning Agenda items for January 2023 Meeting	Chair(s)	3:15 pm	10	Informational
Community Updates/Public Comment	Chair(s)	3:25 pm	5	Informational
Adjourn		3:30 pm		Action

Agenda Prepared By: Susan Jeong, ACECEPC Chairs

Minutes By: Adriene Metoyer-Leonard