



ALAMEDA COUNTY EARLY CARE & EDUCATION PLANNING COUNCIL
EXECUTIVE COMMITTEE MEETING MINUTES

December 3, 2024 from 1:30 - 3:00 p.m.

Location: BANANAS

5232 Claremont Ave, Oakland, CA

Zoom Meeting: <https://us06web.zoom.us/j/81168209380>

Attendees:

Alexandra Hilario, Daisy Amezcua, **Kym Johnson**, Lucero Irizarry, **Jennifer Cabán**, **Noni Galloway**

Virtual Attendees:

Alondra Briseño, Daniel Johnson, **Mitchell Ha**, Tami Martinez, **Vincent Cheng**

I. CALL TO ORDER –

Action: Kym Johnson called the meeting to order at 1:37 pm.

II. WELCOME AND INTRODUCTIONS

Attendees introduced themselves.

III. REVIEW AND APPROVAL OF AGENDA – December 3, 2024

Action: A motion to approve the December 3, 2024 meeting [agenda](#) was made and seconded. Noni Galloway moved and Jennifer Cabán seconded. Motion passed and the agenda was approved.

IV. REVIEW AND APPROVAL OF MINUTES – October 8, 2024

Action: A motion to approve the October 8, 2024, meeting [minutes](#) was made and seconded. Jennifer Cabán moved and Noni Galloway seconded. Motion passed and minutes were approved.

V. PUBLIC COMMENT

None at this time.

VI. [POLICIES AND PROCEDURES DOCUMENT](#)

- Discussion about allowing a non council member to be a co-chair.
- Current Bylaws: [LINKED HERE](#)
- Proposed Bylaws: [LINKED HERE](#)

VII. COMMITTEE REPORTS

- **Public Policy**



- **Quality Advisory**
- **State Contractors**

VIII. COORDINATOR REPORT

- [Finalize 2025 dates](#)

IX. PARTNER/COMMUNITY UPDATES

X. ADJOURN

Meeting adjourned at 2:59 PM