



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

August 6, 2024 at 1:30 p.m.

Location: BANANAS
5232 Claremont Ave, Oakland, CA

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

Attendees:

Edirle Menezes, **Kym Johnson**, Lucero Irizarry, **Jennifer Cabán**, Mary Hekl, **Noni Galloway**, Page Tomblin, Priya Jagannathan, **Trisha Barua**, **Vincent Cheng**

Virtual Attendees:

Alexandra Hilario, Alondra Briseño, Clarissa Doutherd, Jackie Senczysyn, Karen Brace, **Kristina Adams**, Magaly Vega, Maria Alavarez, **Mitchell Ha**, Shruti Agarwal, Tricia Harris

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 – August 6, 2024

Agenda modification: Presenting the CAC selection process PPT then Public Comment.

Action: A motion to approve the August 6, 2024 meeting [agenda](#) was made and seconded. Trisha Barua moved and Jennifer Cabán seconded. There were no abstentions. Motion passed and the agenda was approved.

IV. REVIEW AND APPROVAL OF MINUTES – July 2, 2024

Action: A motion to approve the July 2, 2024 meeting [minutes](#) was made and seconded. Jennifer Cabán moved and Alexandra Hilario seconded. Vincent Cheng and Mitchell Ha abstained. Motion passed and minutes were approved.

V. [CAC SELECTION PROCESS PPT RECAP](#)

VI. PUBLIC COMMENT

Public comment was heard and noted by the Chair from those in attendance.

VII. COMMUNITY UPDATES

Oakland Children's Initiative

- Oakland Children's Initiative will now be meeting monthly instead of every other month. The next meeting is Aug 22nd at 4:00-6:00 pm.
- There will be a data review for the full year on September 26.
- <https://www.oaklandca.gov/boards-commissions/childrens-initiative-oversight-commission>

First 5



- First 5 is launching the community survey for ECE and Child Care providers.
- Currently recruiting for the Child Care Pathways design Team. [Application here.](#)
- Health care and retirement funds are now available to qualifying FCC providers.

VIII. COORDINATOR REPORT

Join the Child Care Pathways Design Team hosted by First 5 Alameda County!

Apply by Aug 30: [APPLY HERE](#)

To learn more about Child Care Pathways and the Design Team check out our [System Partner Recruitment document here](#) or join an optional office hour—to register, please click the links below:

- Wednesday August 7 from 11 am to 12 pm:
<https://first5alameda-org.zoom.us/meeting/register/tZcvc-yggD4jEtSbNwnDGYmYMIeE2pzqgV92>
- Thursday August 15 from 3 to 4 pm:
<https://first5alameda-org.zoom.us/meeting/register/tZUoduusrzwvEtR6aimTBSplG7uyLmQ0tUDF>
- Tuesday August 20 from 1 to 2 pm:
https://first5alameda-org.zoom.us/meeting/register/tZMpFuGvrj4jE9yJJSK_-LHZ7fid1oenD4TH

IX. ADJOURN

Action: A motion to adjourn the meeting at 2:30 pm. Vincent Cheng moved and Trisha Barua seconded. There were no abstentions. Motion passed and the meeting was adjourned.