



**Alameda County Early Care & Education Planning Council
Executive Committee**

**Minutes
10/04/2022**

[Zoom](#)

Attendees: Ana Rasquiza, Erica Harrell, Jennifer Cabán, Maria Vlahiotis, Mary Hekl, **Noni Galloway**, Susan Jeong, Vincent Cheng

Call to Order: Susan called the meeting to order at 1:42 PM. Susan led welcome and introductions.

Consent Calendar: Susan motioned to approve the [agenda](#) and [minutes](#). Jennifer moved and Vincent seconded. Roll call vote taken, all approved, motion passes.

Corrections to agenda: Agenda items for November 1 Steering Committee changed to Agenda items for November 18 Steering Committee. Meeting ending time should be 3:30. Susan motioned to approve the agenda with corrections. Ana moved and Vincent seconded. Roll call vote taken, all approved, motion passes.

Planning Council Business – Approval and Proclamation of Virtual Meetings – Resolution 0921

Susan motioned to approve. Erica moved and Vincent seconded. Roll call vote taken, all approved, motion passes.

Updates & Discussion

- Two-Day LPC Retreat
The intention for the first day is to review the Mission, Vision and Principles and incorporate portions of the equity statement. Day 2 will be focused on goals development.
- County Counsel for Measure C [Draft Charter](#) review
Met with Supervisor Carson's office and currently awaiting feedback.
- Restoration of LPC funding
The Department of Social Services announced that the LPC will be receiving an amended contract to restore the current LPC contract potentially increasing the amount by 50%. Suggested ways to spend additional funds included discussion around collateral for LPC stipends for FCCs & Parents, educational materials and supplies, trainings, incentive surveys, etc.

Presentation on AB 2449 (tentatively scheduled) - Lozano Smith

No presentation at this time. Susan will meet with Lozano Smith to secure time for future meeting.

Agenda Items for November 18 – Steering Committee

- Swearing in of Mitchell Ha
- AB 2449
- Post retreat discussion
- General election update



- Recruitment discussion
- Kindergarten readiness discussion/presentation
- Rate and Quality stakeholder workgroup recommendations

Community Updates/Public Comment

None

Adjournment

Susan motioned to adjourn the meeting. Erica moved and Vincent seconded. Roll call vote taken, all approved, motion passes. Meeting adjourned at 2:39 PM.

Next Meeting - November 1, 2022