



Alameda County Early Care & Education Planning Council

Executive Committee Meeting Agenda

Date: 05/02/23

Start Time: 1:30 - 3:30 pm

Location:

313 W. Winton Avenue; Hayward

[Zoom](#)

Last Meeting: 04/04/2023

Next Meeting: 06/06/2023

Agenda Item	Facilitator	Schedule	Time	Action
Call to Order	Chair(s)	1:30 pm	5	Action
Welcome, Introductions, Attendance	Chair(s)	1:35 pm	5	Informational
Public Comment for items 1 to 2	Chair(s)	1:40 pm	5	Informational
1. Review and Approval of Agenda	Chair(s)	1:45 pm	5	Action
2. Review and Approval of March and April Minutes	Chair(s)	1:50 pm	5	Action
Zip Code Priorities Update	Chair(s)	1:55 pm	10	Informational/ Discussion
Measure C Community Advisory Committee Seating Process	Coordinator	2:05 pm	20	Informational/ Discussion
Mixed Delivery Grant and Workgroup	Chair(s)	2:25 pm	20	Informational/ Discussion
Pilot Renewal Update	Coordinator	2:45 pm	10	Informational
Open updates from Coordinator & Members	Chair(s)	2:55 pm	10	Informational/ Discussion

Review Agenda items for July 12 Steering Committee Meeting: <ul style="list-style-type: none"> - PVO Update - Welcome new Member - Review and Discussion of Draft Zip Code priorities - Legislative Breakfast Debrief & Follow-up - Share: Subcommittee Updates from Committee Co-Chairs - Public Policy, State Contractors, Quality 	Chair(s)	3:05 pm	10	Informational/ Discussion
Community Updates/Public Comment	Chair(s)	3:15 pm	5	Informational
Closed Session: Coordinator Position Recruitment and Interview Process	Chair(s)/Coordinator	3:20 pm	5	Discussion
Report out of any actions during closed session	Chair(s)	3:25 pm	5	Informational
Adjourn	Chair(s)	3:30 pm		Action

Agenda Prepared By: Coordinator, ACECEPC Chair

Minutes By: Adriene Metoyer-Leonard