



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

August 1, 2023 at 1:30 p.m.

Zoom Meeting: <https://us06web.zoom.us/j/83479686619>

Attendees:

Jennifer Cabán, Noni Galloway, Kym Johnson, Adriene Metoyer-Leonard, Page Tomblin, Darrell Whitacre

A. CALL TO ORDER –

Meeting called to order at 1:35 p.m.

B. WELCOME, INTRODUCTIONS, ATTENDANCE

Chairperson Kym Johnson opened the meeting
Attendance Taken, By Roll Call

C. PUBLIC COMMENT FOR ITEMS 1 - 2

None at this time

D. REVIEW AND APPROVAL OF AGENDA – August 1, 2023

Action: A motion to approve the August 1, 2023 meeting [agenda](#) was made and seconded. Motion passed and the agenda was approved.

E. REVIEW AND APPROVAL OF MINUTES – July 5, 2023

Action: A motion to approve the July 5, 2023 meeting [minutes](#) was made and seconded. Motion passed with abstention from Darrell. The minutes were approved.

F. MEASURE C COMMUNITY ADVISORY COMMITTEE SEATING PROCESS

Action: Approve the Charter for Measure C Appointments [draft version](#) for submission to ACOE legal representation

G. DISCUSSION: UPK MIXED DELIVERY GRANT AND WORKGROUP UPDATE & MEETING PLAN

The workgroup will be made up of the Steering Committee and extend invitations to Davis Street and Charter schools with childcare programs. Decision made to have this meeting directly after the Steering Committee meeting and have open to the public.

H. LPC MEMBERSHIP TERMS UPDATE

This item will be on hold until new coordinator comes on board. The Bylaws may need to be updated.

I. LOCATION OF FUTURE ACECEPC MEETINGS

Positive feedback received. Will make a location change on meeting invite to reflect new meeting location as BANANAS, 5232 Claremont Avenue | Oakland, CA 94618.

J. OPEN UPDATES FROM COORDINATOR AND MEMBERS

None at this time.

K. REVIEW AGENDA ITEMS FOR JULY 21 STEERING COMMITTEE MEETING

- a. PVO Update
- b. Measure C Community Advisory Committee Seating Process Update
- c. Alameda County UPK Mixed Delivery Work Group Update
- d. Share: Subcommittee Updates from Committee Co-Chairs for Public Policy, State Contractors and Quality
- e. Jennifer Cabán - Oakland Children's Initiative Update

L. COMMUNITY UPDATES/PUBLIC COMMENT

None at this time

M. ADJOURNMENT

Having no further business, Chairperson Johnson adjourned the meeting at 2:27 p.m.