



# Alameda County Early Care & Education Planning Council

## Executive Committee Meeting Agenda

**Date:** 07/05/22

**Start Time:** 1:30 - 3:30 pm

**Location:** [Zoom](#)

**Room:** Virtual

**Last Meeting:** 05/03/22

**Next Meeting:** 08/02/22

Agenda Item	Facilitator	Schedule	Time	Action
Call to Order	Chair(s)	1:30 pm	5	Action
Welcome, Introductions, Attendance (Roll Call) and Updates	Chair(s)	1:35 pm	5	Informational
Consent Calendar	Chair(s)	1:40 pm	5	Action
<ul style="list-style-type: none"> <li>Review and Approval of <a href="#">Agenda</a></li> </ul>				
<ul style="list-style-type: none"> <li>Review and Approval of <a href="#">Minutes</a></li> </ul>				
Planning Council Business - Approval and Proclamation of Virtual Meetings – <a href="#">Resolution 0921</a>	Chair(s)	1:45 pm	5	Action
Nancy Strohl resignation - Vacant Seat	Chair(s)	1:50 pm	10	Informational
Aida Geronimo, ACOE staff - Retiring July 31		2:00 pm	5	Informational
Review Draft Charter for Non-Standing Committees <a href="#">DRAFT Charter</a> <a href="#">DRAFT Rubric</a>	Chair(s)	2:05 pm	30	Informational/ Action
Discussion: Fall Members Retreat - Brown Act Training - Suggestions for locations	Chair(s)/Coordinator	2:35 pm	15	Informational
2022 Zip Code Priorities Update	Chair(s)/Coordinator	2:50 pm	5	Informational
Executive Committee Meeting Dates in FY 2022-23: August 2 (hold) September 6 October 4 (hold)	Coordinator/Chair(s)	2:55 pm	10	Informational/ Action

November 1 December 6 (hold)				
Public Policy Committee Update	Public Policy Committee Chair	3:00 pm	5	Informational
Facilities AdHoc Committee Update	AdHoc Committee	3:05 pm	5	Informational
Agenda Items for July 15 Steering Committee	Chair(s)	3:10 pm	10	Informational
Other Emerging Topics - Child Care Subsidy Pilot Update - additional contractors, Pilot Evaluation, planning for Pilot to sunset July 1, 2023	Coordinator/Exec. Members	3:20 pm	5	Informational
Community Updates/Public Comment	Chair(s)	3:25 pm	5	Informational
Adjourn		3:30 pm		Action

**Agenda Prepared By:** Susan Jeong, ACECEPC Chairs

**Minutes By:** Adriene Metoyer-Leonard