

Executive Committee 12.02.2024



10:30AM-11:30 AM

Alder Boardroom, 2240 Old River Rd, Ukiah

meet.google.com/myx-cmzx-ufw

Number of active Councilmembers: 3, Quorum: 2

Council Members	Present	Virtual	Proxy	Absent	Staff Present
Miriam McNamara - Co-Chair, <i>Provider Rep.</i>				X	Maddie Torrey - <i>LPC Coordinator</i>
Teri Sedrick - Co-Chair, <i>Provider Rep.</i>	X				Ruth Mora-Rodriguez - <i>Admin Secretary</i>
Townley Saye - <i>Community Rep.</i>			X		
					Guest Present
					Karla Kohler, Proxy for Townley

AGENDA		
10:30 AM	Start-up and introductions (if guests are present)	
	Meeting called to order at 10:32 am.	
	Public Expression The LPC welcomes public input and participation. Comments on matters brought to the LPC that are not on the agenda are limited to 3 minutes per person or 10 minutes per topic. No action may be taken on public expression items.	Discussion
	<p>Maddie shares Workforce Pathways Quality Counts Grant has expanded who is eligible. There are now over 75 applicants from center-based sites who can receive professional development, higher education reimbursement and stipends for presenting at Play and Practice.</p> <p>Maddie also shares she will be the regional lead for ECE Voices and plans to attend an advocacy event at the Capitol January 21, 2025.</p>	
10:40 AM	Consent Calendar <i>All consent items, other than any pulled for specific discussion as a separate item, are acted upon by a single motion and vote</i> <ol style="list-style-type: none"> This meeting's agenda Minutes from 9.30 Executive Committee Meeting 	Action
	A motion to approve the Consent Calendar made by Karla and second by Teri. All in favor. Motion passes.	
10:40 AM	Legislative Updates <ul style="list-style-type: none"> Legislative Grid from EveryChild California – currently blank, will be until session begins Newsom holding special session today. Education is not called out specifically in the press release, but Council staff will bring any relevant information from that session to General Council. Any advocacy efforts members would like to highlight? 	Discussion
	<p>Legislative grid currently blank and will stay on agenda for reference.</p> <p>Capitol event January 21-22, 2025 for advocacy.</p> <p>First 5 will be at the Capital for Positive Parenting Awareness month in January and they are promoting awareness with an ad on the MTA bus that goes through the county to outlying areas.</p>	

Executive Committee 12.02.2024

BUSINESS		
10:45 AM	Membership Certification <ul style="list-style-type: none"> Membership Certification document provided to Clerk of the Board in order to get signature from BOS Expect it will be on December or January's agenda 	Discussion
Membership certification is due in March. Maddie will keep the committee updated.		
10:50 AM	Biannual Brown Act Training <ul style="list-style-type: none"> Required to be completed every two years County Counsel will provide training, typically takes place in January Council staff looking for recorded alternatives 	
Maddie will look into subscription options and recorded alternatives and report back.		
10:55 AM	Proclamations for BOS and BOE <ul style="list-style-type: none"> Review and update as needed BOS proclamation BOE proclamation 	Discussion
<p>Review of Proclamation for BOS & BOE. Committee explores the term "Special Needs" on proclamation as it is becoming a less used term.</p> <p>Karla shares Townley's concern that she prefers "special needs" because the children being served may not have a disability but could turn into a disability later on.</p> <p>Teri suggests looking at the number of children served and raises the question, "Does this include after school children?" She will research and bring the number back to the committee.</p>		
11:05 AM	Review Public Policy Platform for 2025	
Maddie presents Public Policy Platform. No Executive Committee comment at this time. Will bring to the General Council for additional comments.		
11:15 AM	Needs Assessment Contractor at General Council <ul style="list-style-type: none"> Council staff has met with two contractors and will meet with another this week Heather Werner, Redwood Institute of Social Research, asked to attend General Council to hear needs from the Council Do we want to invite all contractors? 	Discussion
Executive Committee agrees to invite all contractors to the General Council Meeting in December and request proposals.		
	Closing Comments	
None.		
	Next Meeting Information: <ul style="list-style-type: none"> General Council <ul style="list-style-type: none"> December 9, 2024 Executive Committee <ul style="list-style-type: none"> February 3, 2025 	

Executive Committee 12.02.2024



	Meeting adjourned at 10:53 am.	
--	--------------------------------	--

INFORMATION FOR THE PUBLIC: Public comment may be heard on each agenda item.

Translation: If you require translation or any other accommodation in order to participate in this meeting, please contact Maddie Torrey at (707) 467-5160 at least 48 hours prior to the start of the meeting. *Si necesita traducción o cualquier otro alojamiento para poder participar en esta reunión, favor de comunicarse con Maddie Torrey al (707) 467-5160 al menos de 48 horas antes del comienzo de la reunión.* **Approval of the Consent Calendar:** The consent calendar includes routine financial and administrative actions and are usually approved by a single majority unanimous consent vote. There will be no discussion on these items prior to voting on the motion unless Council Members or the public request special items be discussed and/or removed from the Consent Calendar.