



Alameda County Early Care & Education Planning Council

Executive Committee Meeting Agenda

Date: 02/01/22

Start Time: 1:30 - 3:30 pm

Location: [Zoom](#)

Room: Virtual

Last Meeting: 01/04/22

Next Meeting: 03/01/22

Agenda Item	Facilitator	Schedule	Time	Action
Call to Order	Chair(s)	1:30pm	1	Action
Welcome, Introductions, Attendance (Roll Call) and Updates	Chair(s)	1:31pm	9	Informational
Consent Calendar	Chair(s)	1:40 pm	15	Action
Review and Approval of Agenda			(7)	
Review and Approval of Minutes			(8)	
Co-chair recruitment for Quality Advisory committee & Quality Advisory committee purpose	Chair (s)	1:55 pm	20	Action
State Contractors concerns and questions				
Chair Elect recruitment	Chair(s)	2:15 pm	15	Action
Policy platform and Governor's budget letter	Chair(s)	2:30 pm	15	Action
Agenda Items for February Executive and Steering Committee February 11th & March 18th	Chair(s)	2:45 pm	20	Informational
Other Emerging Topics	Coordinator/Exec. Members	3:05pm	5	Informational
Adjourn		3:10 pm	5	Action

Agenda Prepared By: Angela Cabrera

Minutes By: Adriene Metoyer-Leonard