



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

January 7, 2025 from 1:30 - 3:00 p.m.

Location: BANANAS
5232 Claremont Ave, Oakland, CA

Zoom Meeting: [Link Here](#)

Attendees:

Kristina Adams, **Kym Johnson**, Lucero Irizarry, Trish Murillo

Virtual Attendees:

Alondra Briseño, Daisy Amezcua, Diana Garcia, **Jennifer Cabán**, **Noni Galloway**, **Mitchell Ha**,
Vincent Cheng

- **CALL TO ORDER –**

Action: Kym Johnson called the meeting to order at 1:35 pm.

- **WELCOME AND INTRODUCTIONS**

Attendees introduced themselves.

- **REVIEW AND APPROVAL OF AGENDA – January 7, 2025**

Action: A motion to approve the January 7, 2025 meeting [agenda](#) was made and seconded. Kristina Adams moved and Mitchell Ha seconded. Motion passed and the agenda was approved.

- **REVIEW AND APPROVAL OF MINUTES – December 3, 2024**

Action: A motion to approve the December 3, 2024 meeting [minutes](#) was made and seconded. Alexandra Hilario moved and Jennifer Cabán seconded. Kristina Adams abstained. Motion passed and minutes were approved.

- **PUBLIC COMMENT**

None at this time.

- **FINALIZE POLICIES AND PROCEDURES DOCUMENT**

- **COMMITTEE REPORTS**

- *Public Policy*

- The January meeting has been cancelled. The next meeting date is February 5, 2025.
- Diana Garcia has been appointed the new co-chair.
- The Government budget was released 01/06
 - <https://ebudget.ca.gov/>

- **Quality Advisory**



- The upcoming meeting on January 23, 2025 will be held at First 5 Alameda.
- **State Contractors**
 - The upcoming meeting is scheduled for January 9th.
- **COORDINATOR REPORT**
 - Annual Summary and Self- Evaluation Report
- **PARTNER/COMMUNITY UPDATES**
 - Oakland Children's Initiative
 - The upcoming commissioners meeting will be January 23rd, 2025 from 4pm-6pm.
 - Effective July 2025, all commissioners term out. Recruitment efforts are ongoing but the Mayor makes the appointment.
 - First 5
 - Offsite Community Listening Session, 9 AM-12 PM Topic: Wages & Compensation
 - [ListeningSessions - First 5 Alameda](#)
- **ADJOURN**
- Meeting adjourned at 2:53 pm.