



**Alameda County Early Care & Education Planning Council
Executive Committee**

Minutes

05/03/2022

[Zoom](#)

Attendees: Ana Rasquiza, Erica Harrell, Jennifer Cabán, **Katie Honegger**, **Kym Johnson**, Susan Jeong, Terra Lee, Vincent Cheng, Yesenia Chavez

Absent:

Call to Order: Katie called the meeting to order at 1:31 PM. Katie led welcome and roll call.

Consent Calendar: Katie motioned to approve the [agenda](#) and [minutes](#). Jenn moved and Erica seconded. Roll call vote taken. Kym, Jenn, Vincent, Erica and Katie approved, Ana and Yesenia abstained.

Chair-Elect Nominating Committee Update

The nominating committee met and discussed process and a new direction in the way that nominations will take place. The nominations are now closed and the committee is in the process of gauging candidate interest to find out who will accept the nomination. It was found that other LPC's selected officers through a Google form process on a deadline. This process is not a blind vote and requires the voter to self-certify that they are a member of the LPC and only submitting one vote. Due to Brown Act Rules this process may not be ideal. It was decided to use Zoom chat for this process.

Workforce Ad Hoc Proposal

LPC approached by First 5 to assist in doing deep dive workforce work in Alameda County. It has been decided that the preliminary plan is to include this in the work of the Quality Advisory Committee with the logistics of that sort to be determined.

State Contractors Meeting

● **Survey Results**

Part of the State Contractors Committee challenge is that there hasn't been a high level of dynamic engagement at the meeting. A survey was done to gauge what could be done to change this. It was found that people come for legislative updates and state guidance information. It was split when asked if people would rather meet in person or Zoom.

● **Feedback from 4/28 meeting**

The feeling is that members need to be told that this meeting is for and about them. Coming up with ideas on how to get people to speak up and contribute.

New Member Buddy Program Update

The request to be a buddy has been sent to veteran LPC members. Currently seeking more responses to this request.

By-Laws Update



Nothing new to report at this time.

Discussion had around adding language to the by-laws in regards to the Chair-elect position and transparency in regards to the length of term. A vote was taken (to apply to this year only) to extend potential chair-elect term by an additional 18 months and have their LPC Steering Committee role end with their chairpersonship role. Katie motioned, Kym moved and Vincent seconded. Roll call vote taken, all approved with no abstentions.

Public Policy Committee Update

The committee would like to hold support for AB1649, SB1481, AB2517 and potential support for SB976. Jenn will work with Page, Ana and Susan in drafting these letters of support. Once the letters are drafted Jenn will forward to Steering Committee for consideration.

Needs Assessment – Approval & Submission Process Review

The needs assessment is complete. Susan is in the process of securing a date with ACOE Superintendent L.K. Monroe and the Board of Supervisors to present to and have the funding terms and conditions reviewed and approved.

Agenda Items for June 7 – Executive Committee

- Public Policy Committee Update
- Bylaws

Agenda Items for May 20 – Steering Committee

- Chair-elect vote
- May revise
- Body of electives

Other Emerging Topics

- Steering Committee dates for 2022-23. A new calendar will be presented at next meeting.
- Possible meet in person venue for strategic planning session meeting

Community Updates/Public Comment

Quality Counts will be opening enrollment for childcare providers.
Vanessa Dilks will be stepping down from her position at Hively. We wish her well.

Adjournment

Meeting adjourned at 3:07 PM. Next meeting June 5, 2022.