



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

February 6, 2024 at 1:30 p.m.

Zoom Meeting: <https://us06web.zoom.us/j/83479686619>

Attendees:

Kristina Adams, Jennifer Cabán, Vincent Cheng, Noni Galloway, Mitchell Ha, Alexandra Hilario, Lucero Irizarry, **Kym Johnson**, Adriene Metoyer-Leonard, Edirle Menezes, Akilah Byrd, Crystal Turner

A. CALL TO ORDER –

Meeting called to order at 1:36 p.m.

B. WELCOME, INTRODUCTIONS, ATTENDANCE

Chairperson Kym Johnson opened the meeting
Attendance Noted.

C. REVIEW AND APPROVAL OF AGENDA – February 6, 2024

Action: A motion to approve the February 6, 2024 meeting [agenda](#) was made and seconded. Jennifer moved and Vincent seconded. Motion passed and the agenda was approved.

D. REVIEW AND APPROVAL OF MINUTES – January 2, 2024

Action: A motion to approve the January 2, 2024 meeting [minutes](#) was made and seconded. Vincent moved and Jennifer seconded. The minutes were approved.

E. COORDINATOR UPDATES

-Update on Brown Act training. Currently negotiating contracts with two agencies. The date has not yet been set. The dates may change and Lucero will send another email by the end of the week. The morning training will be general information and the afternoon intensive.

F. PRESENTATION: EXPANDED LEARNING OPPORTUNITIES PROGRAM

Presentation by Akilah Byrd, M.Ed., Director, Expanded Learning Programs (Region IV Lead) of the Whole Child Programs department at the Alameda County Office of Education.

G. REVIEW AGENDA ITEMS FOR MARCH 15 STEERING COMMITTEE MEETING

- a. Parent Voices Oakland Updates
- b. Oakland Children's Initiative Updates
- c. Measure C Updates (First 5)
- d. Committee Updates (Public Policy, Quality Advisory and State Contractors)

- e. UPK Mixed Delivery Plan Work Group
- f. Brown Act Refresher
- g. Budget Update
- h. Expanded Learning Presentation

H. PUBLIC COMMENT

None at this time

I. ADJOURNMENT

Having no further business, Chairperson Johnson adjourned the meeting at 3:20 p.m.