



LPC Steering Committee Minutes May 20, 2022

"The Alameda County Early Care & Education Planning Council advises and makes recommendations to policymakers to ensure that all children and families have access to quality child care that educates children and enriches their lives."

Attendees:

Ana Rasquiza, Angela Cabrera, Celia Goetz, Cynthia Wan, Darlene Johnston, Jennifer Cabán, Jessica Pablo, Joni Chantigian, Julie Nicholson, **Katie Honegger**, **Kym Johnson**, Margaret Daoud-Gray, Michele Rutherford, Mona Shirk, Monica Castaneda, Nancy Harvey, Noni Galloway, Otis President, Page Tomblin, Shruti Agarwal, Susan Jeong, Tatiana Smith, Trisha Barua, Vincent Cheng

Call to Order:

- Meeting called to order by Chair Katie Honegger at 10:04 AM
- Welcome to all. Introduction of Mona Shirk, Hively.

Consent Calendar - Actions:

- Review and Approval of [Agenda](#)
- Review and Approval of [March 18, 2022](#) Minutes
- Review and Approval of [April 22, 2022](#) Special Meeting Minutes
 - The Chair called for a motion to approve the consent calendar. Celia moved and Jennifer seconded. Roll call vote taken. All approved with abstentions by Nancy, Vincent, and Jessica.

Chair-Elect Vote

Katie's term as Chair will end June 30. At that time Chair-Elect Kym will step into the Chair role. This leaves a vacancy in the Chair-Elect position. Two candidates have stepped up for the vote.

- Shruti Agarwal
- Noni Galloway

The candidates read their [statements](#) for the Chair-Elect position. Private chat votes were taken. Noni Galloway won the vote as the next Chair-Elect.

Presentations and Discussion:

- Presentation: Kindergarten Readiness Assessment 2022
 - Ana Rasquiza shared survey background and a [link](#) to KRA commission findings (slides start at page 22). Data dashboards and reports are in the works and will be shared publicly late summer 2022.

Measure AA and Measure C Updates

- [Measure AA](#) update presented by Trisha Barua, Oakland Starting Smart and Strong
- [Measure C](#) update presented by Michele Rutherford, First 5 Alameda County

Public Policy Committee Updates

- 2022-23 California State Governor's May Revise update and discussion
 - Page Tomblin shared [2022-23 California State Governor's May Revise](#) presentation.

- Recommendations for Support
 - [AB 1649 – Support Letter](#) - The Chair called for a motion to approve the support letter for AB 1649. Trisha moved and Kym seconded. Roll call vote taken. All approved with no abstentions.
 - [AB 2517 – Support Letter](#) - The Chair called for a motion to approve the support letter for AB 2517. Jessica moved and Julie seconded. Roll call vote taken. All approved with no abstentions.

Mandatory Ethics Training

- Board of Supervisor appointees must attend [Mandatory AB 1234 Ethics Training](#). This training must be completed by June 17.

Cost of Quality Survey

- Cost of Quality [Survey](#). Very important for all providers to submit so that the real cost of living in the Bay Area is accurately represented/stated. This survey is to inform the state cost structure.

Community and Staff Reports/Public Comments:

- Angela Cabrera shared information and invitation to [Alameda County Early Childhood Multilingual Learner Symposium “Language is Power”](#) on June 11 and 18.
- Susan Jeong shared special meeting date and times. Vote to be taken on the Zip Code Priorities at the June 17 meeting.
- Entire body thank Katie Honegger for being our Chair and for her leadership. Katie will be presented with gift and a certificate.

Announcements:

None at this time.

Adjournment:

Chair adjourned the meeting at 12:02 PM.