



Alameda County Early Care & Education Planning Council

Executive Committee Meeting Agenda

Date: 02/07/23

Start Time: 1:30 - 3:30 pm

Location: [Zoom](#)

Last Meeting: 01/04/2023

Next Meeting: 03/07/2023 - **HYBRID**

Agenda Item	Facilitator	Schedule	Time	Action
Call to Order	Chair(s)	1:30 pm	5	Action
Welcome, Introductions, Attendance (Roll Call) <i>Welcome: Newly appointed Co-Chair State Contractors Network - Darrell Whitacre</i>	Chair(s)	1:35 pm	5	Informational
Public Comment for items 1 to 4	Chair (s)	1:40 pm	5	Informational
1. Planning Council Business - Approval and Proclamation of Virtual Meetings – Resolution 0921	Chair(s)	1:45 pm	2	Action
1. Review and Approval of Agenda	Chair(s)	1:47 pm	3	Action
2. Review and Approval of January 4 Minutes	Chair(s)	1:50 pm	5	Action
3. Review and Recommendation Discretionary Seat - District 5 Provider Seat - District 4	Chair(s)/Coordinator	1:55 pm	15	Action
4. Approval for March Steering Committee: 2023 Public Policy Platform	Chair(s)/Coordinator	2:10 pm	5	Action
Discussion: Hybrid Meetings & Attendance	Coordinator	2:15 pm	10	Informational/ Discussion

Facilities Needs Assessment Discussion - next steps for engagement Ana Rasquiza, First 5 Alameda	Chair(s)	2:35 pm	15	
Spring 2023 Policy Breakfast Update	Chair(s)	2:50 pm	10	Discussion
Coordinator's Report - What is the UPK Mixed Delivery Grant? - Other	Chair(s)/Coordinator	3:00 pm	10	
Review Agenda items for January Steering Committee 2023 Meeting: - Meet & Greet - Superintendent Castro - PVO Update - Vote on Open Seats - ACECEPC Budget Update - next steps for additional funds - Review and Discussion of Draft Zip Code priorities	Chair(s)	3:10 pm	5	Informational/ Discussion
Community Updates/Public Comment	Chair(s)	3:15 pm	5	Informational
Adjourn	Chair(s)	3:30 pm		Action

Agenda Prepared By: Coordinator, ACECEPC Chairs

Minutes By: Adriene Metoyer-Leonard