

Minutes of Advocacy Committee Meeting

Wednesday, October 25, 2017

1:00 – 3:00 pm

Mt. Diablo Conference Room

Committee Members Present: Chair Eric Peterson, Brenda Brown, Silvana Mosca-Carreon, Eran Perera, Cathy Roof

Committee Members Absent: Crystal McClendon-Gourdine, Joan Means, Cindy Molander, Aurora Ruth

Staff Present: Ruth Fernandez, Melody Yee

Guests: None

Welcome/Introductions:

- Chair Eric Peterson welcomed everyone and called the meeting to order at 1:17 p.m. Introductions and welcomes were completed.

Minutes Review/Approval:

- Cathy Roof moved to approve the minutes of the 9.6.17 meeting. Eran Perera seconded the motion. Motion carried.
 - AYE: Brown, Mosca-Carreon, Perera, Peterson, Roof,
 - NAY: None
 - ABSENT: McClendon- Gourdine, Means, Molander, Ruth
 - ABSTAIN: None

Agenda Review/Approval:

- Cathy Roof moved to approve the agenda for 10.25.17. Silvana Mosca-Carreon seconded the motion. Motion carried.
 - AYE: Brown, Mosca-Carreon, Perera, Peterson, Roof,
 - NAY: None
 - ABSENT: McClendon- Gourdine, Means, Molander, Ruth
 - ABSTAIN: None

Public Comment:

- None.

Early Care and Education Legislative Updates

- Ruth Fernandez announced AB 435 passed and was signed by Governor Brown, recommended next steps:
 - Put together a Committee for the Pilot

ACTION: Put the creation of the new Committee on the Retreat agenda (Eric Peterson)

- Nirmala Dillman or Graham Dobson as possible Retreat guests for to discuss Pilot

ACTION: Invite Pam Tyson to all remaining LPC meetings

- Eric Peterson mentioned the Matrix is the same, a new one will be released in two months

Minutes taken by: Melody Yee

Minutes Approved on: 11/14/17

Debrief Common Sense Media Town Hall

- Ruth Fernandez said the Town Hall went well. Brenda Brown represented the LPC at the Town Hall. There were about 50 attendees.

2018 Young Children's Issues Forum – Theme Discussion

- The Committee considered Compensation as the theme. A discussion followed about possible panel guests for the Forum.
- The Committee agreed to start drafting letters to invite legislators.
- The Committee would like to begin updating and sending out Sponsorship Packets, getting ahead of last year's timeline

ACTION: Schedule an additional Advocacy Meeting in two weeks, November 14, 15, or 16 in the afternoon to follow up on progress and next steps regarding the Forum.

- Eric Peterson has requested the Legislator list from last year's Forum packet.

2017-2018 Committee Calendar Shared

- The calendar will be shared once the new date is added to the calendar.

Other Announcements

- Cindy Molander had asked the LPC to meet with her board. Eric Peterson and/or Cathy Roof will contact Cindy to follow up and set a date and time.
- A reminder was given for the 2018 Annual Young Children's Issues Forum, Saturday, March 17, 2018.

Adjournment:

- Brenda Brown moved to adjourn the meeting. Cathy Roof seconded the motion. The motion carried and the meeting was adjourned at 2:34 p.m.
 - AYE: Brown, Mosca-Carreon, Perera, Peterson, Roof,
 - NAY: None
 - ABSENT: McClendon- Gourdine, Means, Molander, Ruth
 - ABSTAIN: None

Next Meeting: January 16, 2018 from 9:00-11:00 am in the Las Trampas Conference Room.