

## **Minutes of Advocacy Committee Meeting**

Tuesday, May 16, 2017

9:00 – 11:00 am

Las Trampas Conference Room

**Committee Members Present:** Brenda Brown, Silvana Mosca-Carreon, Eran Perera, Chair Eric Peterson, Cathy Roof, Stacie Roundtree, Aurora Ruth

**Committee Members Absent:** Crystal McClendon-Gourdine

**Staff Present:** Ruth Fernandez, Melody Yee

**Guests:** Carolyn Johnson, LPC Committee Member, Cindy Molander, Multi-faith Coalition

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### **Welcome/Introductions:**

- Chair Eric Peterson welcomed everyone and called the meeting to order at 9:08 a.m. Introductions and welcomes were completed.

### **Minutes Review/Approval:**

- Cathy Roof moved to approve the minutes of the 2.21.17 meeting. Aurora Ruth seconded the motion. Motion carried.
  - AYE: Brown, Perera, Peterson, Roof, Ruth
  - NAY: None
  - ABSENT: McClendon- Gourdine, Mosca-Carreon, Roundtree
  - ABSTAIN: None

### **Agenda Review/Approval:**

- Cathy Roof moved to approve the agenda for 5.16.17. Brenda Brown seconded the motion. Motion carried.
  - AYE: Brown, Perera, Peterson, Roof, Ruth
  - NAY: None
  - ABSENT: McClendon- Gourdine, Mosca-Carreon, Roundtree
  - ABSTAIN: None

### **Public Comment:**

- No public comment.

Stacie Roundtree and Carolyn Johnson joined the meeting at 9:15 a.m.

### **Early Care and Education Legislative Updates**

- Eric Peterson reported the remaining 5% of the promised 10% SRR increase would take effect July 1, 2017.
- Eric Peterson offered a brief talk about state child care and legislative hearings for new committee members.
- An update was given regarding AB 60
- AB 435 is currently in Appropriations.

Silvana Mosca-Carreon joined the meeting at 9:25 a.m.

Minutes taken by: Melody Yee

Minutes Approved on: 9/6/17

### **Discussion of Current Advocacy Platform:**

- It was decided by the Committee to implement a Sub-Committee to work on goals that would connect with the workforce
- Events:
  - Hearings regarding AB 435 were announced
  - Brion Economics Child Care Study Kick-Off Meeting, is being scheduled
  - The 2017-2018 Committee Calendar was shared

**ACTION ITEMS:** Reserve a room for the Volunteer Meeting. Reserve a room for the Facilitator Meeting. Send out an invite to the respective invitees.

### **Other Announcements**

- Ruth Fernandez mentioned being contacted about the LPC asking for a letter of support to include child care in the new Bay Point Obisovia Heights development.

**ACTION ITEMS:** Give the Committee updates regarding this request.

### **Adjournment:**

- Brenda Brown moved to adjourn the meeting. Cathy Roof seconded the motion. The motion carried and the meeting was adjourned at 10:37 am.
  - AYE: Brown, Mosca-Carreon, Perera, Peterson, Roof, Roundtree, Ruth
  - NAY: None
  - ABSENT: McClendon-Gourdine
  - ABSTAIN: None

**Next Meeting: March 14, 2017 from 9:00-11:00 am in the Las Trampas Conference Room.**