

## Minutes of LPC Projects and Workforce Development Committee Meeting

5/10/2017

Las Trampas Conference Room

9:00 a.m. - 11:00 a.m.

**Members:** Chair Carolyn Johnson, Joan Means, Edirle Menezes, Doug Rowe

**Members Absent:** Luis Arenas

**Staff:** Ruth Fernandez, Melody Yee

**Guests:** Terrissa Hein

### Welcome/Introductions:

- Chair Carolyn Johnson welcomed everyone to the meeting at 9:13 a.m.
- *Agenda Review/Approval:* Joan Means moved to approve the agenda for 5-10-17 with the amended change to correct the video presentation with “Continue Generational Conversation in the Workplace.” Doug Rowe seconded the motion. Motion carried.
  - AYE: Johnson, Means, Menezes, Rowe
  - NAY: None
  - ABSENT: Arenas
  - ABSTAIN: None
- *Minutes Review/Approval:* Doug Rowe moved to approve the minutes for 3-8-17. Joan Means seconded the motion. Motion carried.
  - AYE: Johnson, Means, Menezes , Rowe
  - NAY: None
  - ABSENT: Arenas
  - ABSTAIN: None

### Public Comment:

- The Governor’s May Revise will come out tomorrow 5-11-17. Ruth Fernandez and the Advocacy/General Board will discuss any pertinent changes.
- Joan Means gave a brief summary of former Superintendent Dr. Ovick’s memorial service. Joan was very impressed at the kind words and respect shown in Dr. Ovick’s memory.

Edirle Menezes joined the meeting at 9:18 a.m.

### “Stuff That Works and Why” (STWAW)

- A handout was provided to the attendees describing the varying generational perspectives. A short discussion followed:
  - This list represents a North American/U.S. version of generational references.
  - To truly represent the workforce one would need multiple versions for accuracy.
  - While stereotypical, it is a fun perspective and fairly accurate for the group it represents.
  - Copies of the book *Early Child Education for a New Era* were distributed to the Committee members.

**ACTION:** Read *Early Child Education for a New Era* for before next meeting.

### Review Conceptual Framework for Committee Work and Target Goals for 2017-2018

- The Committee came to the agreement that the Framework is ready to present to the public.

- Terrissa Hein gave a brief overview of PEACH (Partnerships for Education, Articulation and Coordination through Higher Education). Located in Southern California and funded by the First 5 Commission of Los Angeles County, the mission of PEACH is to strengthen existing, and support the development of new and enhanced, academic professional development pathways and related education programs for both the current and future early care and education (ECE) workforce in Los Angeles County.
  - It was proposed that maybe a representative from PEACH could speak at a future Project and Workforce Development meeting.
- A discussion about the idea of a Round Table with various agencies, community partners, and Higher Education partners took place – brainstorming a timeline, invitees, how the invitees will interconnect, what needs to be asked of them, what they need to contribute.
- Carolyn Johnson, Edirle Menezes and Doug Rowe volunteered to follow up with Ruth Fernandez to further refine the purpose and attendee list for the Round Table #1.

**ACTION ITEM:** A follow-up meeting will be scheduled between Ruth Fernandez, Carolyn Johnson, Edirle Menezes, and Doug Rowe. July is the tentative timeframe for the Round Table #1.

**Next Meeting Agenda Items/Follow-up Steps**

- Read Early Child Education for a New Era
- Schedule follow-up meeting
- Find possible dates for the Round Table #1

**Adjournment:**

- *Adjournment:* Doug Rowe moved to adjourn the meeting. Edirle Menezes seconded the motion. Motion carried.
  - AYE: Johnson, Means, Menezes, Rowe
  - NAY: None
  - ABSENT: Arenas
  - ABSTAIN: None
- Meeting adjourned at 11:10 a.m.