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Contra Costa County Office of Education
The Contra Costa Local Planning and Advisory Council for Early Care and Education (LPC)

Purpose: LPC Advocacy Committee Meeting
Location: Mt. Diablo Conference Room
Time: 1:00 PM – 3:00 PM

Facilitator: Eric Peterson, Chair
Timekeeper: Cathy Roof
Recorder: Melody Yee

The projected timeline is a projection only not a limitation on the length of any agenda item, and may be revised at the meeting. The Contra Costa County Local Planning and Advisory Council for Early Care and Education (LPC) will provide reasonable accommodations for persons with disabilities planning to participate in Contra Costa County Local Planning and Advisory Council for Early Care and Education meetings who contact the LPC Coordinator **at least 48 hours** before the meeting at 925-942-3413.

AGENDA

Tuesday, November 14, 2017

TIME	AGENDA TOPIC	PURPOSE	DISCUSSION LEADER	DESIRED OUTCOME
1:00 - 1:05	Welcome/Introductions Minutes Review/Approval for 10.25.17 - Action Agenda Review/Approval for – 11.14.17 - Action	C, A	Eric	Approval of agenda & minutes
1:05 – 1:15 3 min. per speaker	<u>Public Comment</u> <i>If you wish to speak on a matter on the agenda, please give your name and identify any group or organization you represent for the record prior to your presentation. If you wish to speak on a matter NOT on the agenda, please wait until the Chair calls for public comment on items of interest to the public. The Council shall only take action related to items listed on the current agenda.</i> <ul style="list-style-type: none"> Items on the agenda Items of interest to the public 	I	Eric	Information shared
1:15 – 2:45	<u>Early Care and Education Legislative Updates</u> <ul style="list-style-type: none"> Discuss creation of Pilot Committee Discuss guests to give pilot presentation or panel at the Annual Member Retreat 	I, D	Eric/All	Information Shared/Discussion Discuss next steps for AB 435
2:45 – 2:50	Group Discussion: <ul style="list-style-type: none"> Continue and finalize 2018 Forum theme Projects and Workforce Recommendation Discuss next steps - timeline <ul style="list-style-type: none"> Legislator letters Sponsorship packet Guests 2017-2018 Committee Calendar Shared 	I, D, C	All	Brainstorm activities, events and partnerships
2:50- 2:55	<ul style="list-style-type: none"> Other Announcements LPC Presentation at Multi-faith Action Coalition 	I, D	All	Information Shared Group Discussion
2:55 - 3:00	Adjournment - Action Next Meeting – January 16, 2018	I, D, A	All	Information Shared Group Discussion

D = Discussion C = Consensus A = Action I = Information

- Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the LPC to a majority of members of the Executive Committee less than 96 hours prior to that meeting are available for public inspection at 77 Santa Barbara Road, Pleasant Hill, during normal business hours.
- Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

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: Draft

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.