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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: 9:00 AM – 11:00 AM

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, January 16, 2018

TIME	AGENDA TOPIC	PURPOSE	DISCUSSION LEADER	DESIRED OUTCOME
9:00 - 9:05	Welcome/Introductions Minutes Review/Approval for 11.14.17 - Action Agenda Review/Approval for – 1.16.18 - Action	C, A	Eric	Approval of agenda & minutes
9:05 – 9:15 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
9:15 – 9:45	<u>Early Care and Education Legislative Updates</u> <ul style="list-style-type: none"> January Budget Release Legislative Updates 	I, D	Eric/All	Information Shared/Discussion
9:45 – 10:50	Group Discussion: <ul style="list-style-type: none"> Continue and Finalize 2018 Forum Agenda Sponsorship Update Discuss Next Steps - Timeline <ul style="list-style-type: none"> Legislator Letters Reminder Sponsorship Packet Making Forum Registration Live Pilot Updates 	I, D, C	All	Brainstorm activities, events and partnerships
10:50- 10:55	<ul style="list-style-type: none"> Other Announcements 	I, D	All	Information Shared Group Discussion
10:55 - 11:00	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

Tuesday, November 14, 2017

1:00 – 3:00 pm

Mt. Diablo Conference Room

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

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

Staff Present: Melody Yee

Guests: Carolyn Johnson, CSB/LPC, Deborah Penry, CARE Parent Network/LPC

Welcome/Introductions:

- Chair Eric Peterson welcomed everyone and called the meeting to order at 1:05 p.m. Introductions and welcomes were completed.

Minutes Review/Approval:

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

Agenda Review/Approval:

- Brenda Brown moved to approve the agenda for 11.14.17. Cindy Molander seconded the motion. Motion carried.
 - AYE: Brown, Molander, Mosca-Carreon, Perera, Peterson, Roof,
 - NAY: None
 - ABSENT: McClendon- Gourdine, Means, Ruth
 - ABSTAIN: None

Public Comment:

- Cindy Molander informed the Committee about the Citizens Advisory Committee's involvement in the Affordable Housing Project planned for the Concord Naval Weapons Station. The Citizen's Advisory Committee is asking the planners make a provision for child care in their development and sited possibly using the Needs Assessment statistics to illustrate the need.

ACTION ITEM: Cindy Molander will send links to the Citizens Advisory Committee and her three contacts to the Board.

Early Care and Education Legislative Updates

- Pilot Committee
 - The Committee discussed possible candidates to contact regarding forming and staffing the Pilot (Ad Hoc) Committee

Minutes taken by: Melody Yee

Minutes Approved on: Draft

- Possible retreat Pilot Panel candidates
 - Judy Waggoner will be invited to facilitate the Pilot Q&A
 - Eric Peterson will contact current LPC Coordinators in counties with subsidy pilots running – will advise the Committee who is available

2018 Young Children’s Issues Forum – Discussion

- Possible panelists were discussed, with a representative from First 5 to be included
- Invite all the legislators to the Forum
- Rough draft legislative letters, send with Save the Date and theme tagline

ACTION: Send out sponsorship packets. Forward legislative letter to Eric Peterson. Eric Peterson will send out panelist invitation letters.

- The Community Round Table #2 will take place the second half of the Forum
- The Projects and Workforce Development Committee will plan and develop the Round Table portion of the Forum

ACTION: Plan meeting for a mini workgroup consisting of Eric Peterson, Cathy Roof, Carolyn Johnson, Pam Tyson and Melody Yee the morning of November 28, 2017.

- Consider additional sponsorship for the Forum – possibly for the child care room.

2017-2018 Committee Calendar Shared

- Advocacy Committee calendar was handed out to the attendees.

Other Announcements

- The Committee and Cindy Molander revisited her request for an LPC speaker at the Multi-Faith Coalition. Cathy Roof and Carolyn Johnson volunteered to be the speakers.
- Cindy Molander announced the Multi-Faith Thanksgiving Celebration and Service at the Hillcrest Congregational Church located at 404 Gregory Lane at 4:00pm featuring guest speaker Hina Khan-Mukhtar.

Adjournment:

- Brenda Brown moved to adjourn the meeting. Silvana Mosca-Carreon seconded the motion. The motion carried and the meeting was adjourned at 2:50 p.m.
 - AYE: Brown, Molander, Mosca-Carreon, Perera, Peterson, Roof,
 - NAY: None
 - ABSENT: McClendon- Gourdine, Means, Ruth
 - ABSTAIN: None

Next Meeting: January 23, 2018 from 9:00-11:00 am in the John Muir Conference Room.