

Minutes of Advocacy Committee Meeting

Tuesday, February 13, 2018

9:00 – 11:00 am

Las Trampas Conference Room

Committee Members Present: Brenda Brown, Crystal McClendon-Gourdine, Cindy Molander, Silvana Mosca-Carreon, Chair Eric Peterson, Cathy Roof

Committee Members Absent: Eran Perera, Aurora Ruth

Staff Present: Susan Jeong, Melody Yee

Guests: Terrissa Hein, CCCOE; Carolyn Johnson, CSB/LPC; Joan Means, DVC/LPC

Welcome/Introductions:

- Chair Eric Peterson welcomed everyone and called the meeting to order at 9:15 a.m. Introductions and welcomes were completed.

Minutes Review/Approval:

- Cathy Roof moved to approve the minutes of the 1.16.18 meeting with the adjustment of switching the Group Discussion and Early Care and Education Legislative Update sections. Brenda Brown seconded the motion. Motion carried.
 - AYE: Brown, McClendon-Gourdine, Molander, Mosca-Carreon, Peterson, Roof
 - NAY: None
 - ABSENT: Perera, Ruth
 - ABSTAIN: None

Agenda Review/Approval:

- Brenda Brown moved to approve the agenda for 2.13.18. Crystal McClendon-Gourdine seconded the motion. Motion carried.
 - AYE: Brown, McClendon-Gourdine, Molander, Mosca-Carreon, Peterson, Roof
 - NAY: None
 - ABSENT: Perera, Ruth
 - ABSTAIN: None

Public Comment:

- None

2018 Young Children's Issues Forum - Discussion

- Forum Keynote Speaker, emcee and legislative facilitator were announced as confirmed.
 - Eric Peterson will share a link of a talk by Linda Asato
- It was agreed the cohort admission is to apply to ECE administration students only.
 - It was suggested to reach out to the CTKS applicants, as they may be eligible for reimbursement of their registration fee.

Minutes taken by: Melody Yee

Minutes Approved on: February 27, 2018

- The afternoon Round Table portion of the Forum was discussed, lead by Carolyn Johnson, with input from the Committee.
 - The questions proposed were reworked
 - Number of questions per table may be adjusted
 - Prompts for the facilitators are being considered

Early Care and Education Legislative Updates

- Chair Eric Peterson gave brief mentions of the following:
 - SB 837, AB 1754 and AB 605

Pilot Updates

- The Pilot Plan is progressing and the Pilot Plan will need to be reviewed and approved by the LPC Board at the March 22 meeting
- It was announced that we currently have quorum for the March 22 meeting

Future Forum Brainstorm

- A possible restructure of the Forum was discussed, but any details and information will be reserved until the entire LPC Board can be included in the discussion

Adjournment:

- Silvana Mosca-Carreon moved to adjourn the meeting. Cindy Molander seconded the motion. The motion carried and the meeting was adjourned at 11:02a.m.
 - AYE: Brown, McClendon-Groudine, Molander, Mosca-Carreon, Peterson, Roof
 - NAY: None
 - ABSENT: Perera, Ruth
 - ABSTAIN: None

Next Meeting: February 27, 2018 from 9:00-11:00 am in the John Muir Conference Room.