

## **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, Aurora Ruth

**Staff Present:** Melody Yee

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

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### **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.**