

Minutes of the SPECIAL - Executive and Budget Committee Meeting

Friday, April 12, 2019 | 9:00 a.m. to 11:00 a.m. | Briones Conference Room

Members Present: Brenda Brown, Denise Clarke, Silvana Mosca-Carreon, Deborah Penry, Cathy Roof, and Doug Rowe

Members Absent: None

Staff Present: Susan K. Jeong, Melody Yee

Guests Present: None

Welcome and Introductions

- Chair Deborah Penry called the meeting to order at 9:06 a.m. and welcomed everyone. Welcomes and introductions were completed.

Agenda Review and Approval

- Doug Rowe moved to approve the agenda for the March 12, 2019 Special Executive and Budget Committee Meeting. Silvana Mosca-Carreon seconded. Motion carried unanimously.

Public Comment

- Brenda Brown inquired about an error for Elements 3 and 4 regarding Pilot reporting.
- Cathy Roof announced the 40th Annual Martinez Early Childhood Center Wine Tasting Fundraiser to be held May 10, 2019.

Review and Approve AB 212 Plan

- Susan Jeong distributed a draft copy of the AB 212 with changes and revisions as previously discussed by the Committee.
- Susan Jeong presented the possibility of sponsoring the Center of Gravity Race and Diversity Event Proposal for Coalition, scheduled for May 2019
 - Is the LPC able to assist with funding the event, if so there is the option of \$1200 for the May Series
 - AB 212 funding can support the Community via discretion
 - The Committee requested more information about the event, specifics about where the funding will be going, would like to see a budget for the Series, asked Susan to have Center of Gravity speak at a future meeting, and would like to know how this event relates to state-funded sites
- The Committee discussed other options for funding, including:
 - Any remaining funds should go to programs to give back their staff
 - Create an additional Stipend Retention Plan to distribute funds
 - Continue the LLC
 - Discussion continued regarding emergency permit funding

(Denise Clarke left the meeting at 9:30 a.m.)

ACTION: Brenda Brown moved to approve the AB 212 Plan with the additions, revisions as noted in the distributed draft. Cathy Roof seconded the motion. Motion carried unanimously.

Discussion: Planning for Zip Code Priorities

- Susan Jeong the timeline for the Zip Code Priorities

- **Completion target date:** May 6th
- **Take to the BOS:** May 20th
- **Due to CDE:** June 30th
- Susan Jeong will assemble a Zip Code Priority list for the Committee to review and approve. A tentative date of May 14th has been chosen as a review/approval meeting, the date and time to be confirmed.

General LPC Business

- Three new LPC Board applicants will be presented to the BOS for approval on April 16th. Their official join date will be June 3rd, at the General Council Meeting.
- Brenda Brown, Crystal McClendon-Gourdine, Silvana Mosca-Carreon, and Doug Rowe are up for renewal.

Adjournment

- Silvana Mosca-Carreon moved to adjourn the meeting. Doug Rowe seconded the motion. Motion to adjourn carried unanimously. Meeting adjourned at 10:10 a.m.

NEXT MEETING: MAY 20, 2019, 9:00 a.m. to 11:00 a.m.
Contra Costa County Office of Education, Las Trampas Conference Room