

Napa County Child Care and Development Planning Council

AGENDA

May 6th, 2020

9:00 – 11:00 a.m.

Ring Central Meeting Location: Join URL: <https://meetings.ringcentral.com/j/1497321395>

Napa Infant Program

1511-B Myrtle Avenue

Napa, CA 94558

Time	Order of Business	Type
9:00	1. Organization – Sherry Tennyson-Presiding a) Call to Order & Introductions b) Approval of minutes from March 4, 2020 meeting minutes	Information/ Discussion/Action
9:10	2. Public Comment: Members of the public may address the Planning Council on any subject within the Planning Council’s jurisdiction or request consideration to have an item placed on a future agenda. Individuals will be limited to a three-minute presentation. No action will be taken at this time by the Council as a result of any item presented.	Information
9:25	3. Actions to be Ratified: 1. February 5, 2020 minutes 2. Vice Chair- Debora Ferrero-Waite	Information/ Discussion/Action
9:40	4. LPC Priorities Report- due date extended by CDE to August 1 st , 2020 (prior due date 5/29/20).	Information/ Discussion/Action
	5. CA State Budget & Legislation being Considered BY CA State Legislature 19/20 1. LPC Coordinators Report 2. AB 2894 McCarty-County Plans to include Early Child data 3. AB 1956-prohibits schools starting prior to Labor Day (includes EC) 4. AB 3257 Aguiar-Curry-would require employees of licensed facilities to complete trauma informed training	Information/ Discussion
	6. Strategic Planning	Information/ Discussion/Action
9:55	7. 20/21 Calendar	Information/ Discussion
10:40	8. LPC Composition 1. Nominations for 20/21 Executive Committee: to be voted on in June 2. Vacancies on the Board	Information/ Discussion
	9. COVID 19 Childcare response in Napa County	Information/ Discussion
10:50	10. Announcements/Reports from Advisory Members	Information
10:55	11. Announcements/Reports from Council Members	Information
11:00	12. Adjournment	Action

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	Next Meetings: Full Membership Meeting: Wednesday, June 3, 2020 9:00-11:00am	Information
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Attachments: March 4, 2020 Meeting Minutes, LPC Coordinator Legislative Update, Ting letter, CLASP April 2020 Childcare Article, AB 2894 McCarty Bill Language, AB 1956 Bill Quirk-Silva Language, AB 3257 Aguiar-Curry Bill Language, Proposed 20/21 Draft Calendar, CRC Flier for Napa County Childcare for Essential Workers

NOTE: Written materials relating to items on this agenda that have been distributed to the Napa County Child Care Planning Council 72 hours before the meeting are available for review by the public during normal business hours at the Napa County Office of Education, 1511-B Myrtle Ave, Napa. (SB 343)

If you are planning to attend and need special accommodations, please call Debbie Mays at (707) 253-6914 at least three days prior to the meeting.