



Napa County Child Care and Development Planning Council

MEETING AGENDA

October 7, 2020

Time: 9:00 a.m-11:00 a.m.

Napa Infant Program

1511-B Myrtle Avenue

Napa, CA 94558

<https://meetings.ringcentral.com/j/1486859688>

Time	Order of Business	Type
9:00	1. Organization- Debora Ferrero-Waite, Presiding a. Call to Order & Introductions b. Welcome new Council Member-Elayna Trucker c. Approval of Minutes from September 2, 2020 meeting	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
9:20	3. LPC Coordinators Report-Jeanne Fridolfs a. Annual Self Evaluation Report-Due 11/15/20 b. CCCCA Conference 9/23/20-9/25/20 c. CCCCA Public Policy Platform 21/22- Approved 9/24/20 d. Workforce Pathways Grant-still waiting for Grant Approval Award	Information/ Discussion/ Action
9:50	4. LPC Chairpersons’ Update/Report-Debora Ferrero-Waite a. Wildfire Impact on Childcare b. Napa County CARE Fund Awards c. California Childcare Resource and Referral Network Parent Survey Report:COVID19 Impact on California Parents’ Childcare Plans and Preferences d. Outreach Idea- Inspirational Message for Childcare Providers	Information/ Discussion/ Action
10:20	5. Review of 20/21 LPC Council Members Roster	Information/ Discussion/ Action
10:30	6. Strategic Planning	Information/Discussion
10:35	7. COVID 19 Childcare response in Napa County a. COAD b. Childcare Challenges	Information/Discussion
10:50	8. Is QCC racist? Master Plan QRIS letter	Information/Discussion
10:55	9. Announcements/Reports from Council Members	Information
11:00	10. Adjournment	Action
	Next Meeting: Wednesday, November 4th, 2020	

Attachments: September 2, 2020 Meeting Minutes, Annual Self Evaluation Form, LPC Fiscal Plan 20/21, CCCA Public Policy Platform, 20/21 LPC Membership Roster, QCC Master Plan letter

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.