

# Napa County Child Care and Development Planning Council

## AGENDA

June 3rd, 2020

9:00 – 11:00 a.m.

<https://us02web.zoom.us/j/89873595425>

Napa Infant Program

Virtual Meeting

Time	Order of Business	Type
9:00	<b>1. Organization – Sherry Tennyson-Presiding</b> a) Call to Order & Introductions b) Approval of minutes from February 5, 2020 meeting minutes	Action
9:10	<b>2. Public Comment:</b> 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	<b>3. LPC Composition of Membership</b> <b>1. Election of FY 20/21 Executive Committee/Slate of candidates nominated at May 6<sup>th</sup>, 2020 meeting</b> <ul style="list-style-type: none"> <li>• Chair-Debora Ferrero-Waite</li> <li>• Vice Chair-Sherry Tennyson</li> <li>• Secretary-Audrey Chubbs</li> </ul> <b>2. Vacancies on the Board</b>	Information/ Discussion/Action
9:50	<b>4. 20/21 Meeting Schedule approved 5/6/20</b>	Information
10:00	<b>5. CA State Budget &amp; Legislation being Considered BY CA State Legislature 19/20</b> <b>1. LPC Coordinators Report</b> <b>2. AB 2894 McCarty-County Plans to include Early Child data</b> <b>3. AB 3257 Aguiar-Curry-would require employees of licensed facilities to complete trauma informed training</b>	Information/ Discussion/Action
10:30	<b>6. Strategic Planning</b>	Information/ Discussion/Action
10:45	<b>7. COVID 19 Childcare response in Napa County</b>	Information/ Discussion
10:50	<b>8. Announcements/Reports from Advisory Members</b>	Information
10:55	<b>9. Announcements/Reports from Council Members</b>	Information
11:00	<b>10. Adjournment</b>	Action
	<b>Next Meetings:</b> Full Membership Meeting: Wednesday, September 2nd, 2020 9:00-11:00am	Information

Attachments: May 6, 2020 Meeting Minutes, Coordinators Report, CA Child Care Programs 20/21 May Revision Summary, LA County CCPC & PR CA Legislation Tracking 5.19.20, LPC Final Meeting Schedule 20/21

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.

Napa County Child Care Planning Council  
c/o Napa County Office of Education  
2121 Imola Ave., Napa, 94559  
707-259-5998