

Napa County Child Care and Development Planning Council

AGENDA

September 2, 2020

9:00 – 11:00AM

Napa Infant Program
Virtual Meeting Location

<https://meetings.ringcentral.com/j/1488957512>

| Time | Order of Business | Type |
|-------|--|-----------------------------------|
| 9:00 | 1. Organization – Debora Ferrero-Waite-Presiding a) Call to Order & Introductions b) Approval of June 2, 2020 meeting minutes | 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. LPC Composition of Membership 1. Vacancies on the Board 2. Applicant <ul style="list-style-type: none"> • Elayna R Trucker | Information/ Discussion/Action |
| 9:35 | 4. Request for Letter of Support-ChildStart-Expansion of Early Head Start Childcare Partnership program | Information/ Discussion/Action |
| 9:45 | 5. California’s Master Plan for Early Learning- Debora | Information/ Discussion/Action |
| 10:00 | 6. LPC Coordinators Report 1. AB 212 Stipend Report for 19/20- \$34550.64 went out in Stipends 2. Napa County Priorities Report- Only change to priorities was Pope Valley becoming a priority 2 based on an increase in the child count. 3. Workforce Pathways Grant (replaces AB 212)- Total Budget for Napa County \$32,385.60. 60% of Budget to Direct Financial Supports (\$19,431.36 for stipends). 4. Fiscal Plan Yearly Budget-Due to CDE 9/18/20 | Information/ Discussion/Action |
| 10:15 | 7. Strategic Planning | Information/ Discussion/Action |
| 10:40 | 8. COVID 19 Childcare response in Napa County <ul style="list-style-type: none"> • COAD • Childcare Challenges | Information/ Discussion |
| 10:50 | 9. Announcements/Reports from Advisory Members <ul style="list-style-type: none"> • Do we need to keep this on our monthly agenda? Or can we add it back | Information/ Discussion |

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| | in when/if we get Advisory Members? | |
| 10:55 | 10. Announcements/Reports from Council Members | Information |
| 11:00 | 11. Adjournment | Action |
| | Next Meetings: Full Membership Meeting: October 7th, 2020 9:00-11:00am | Information |

Attachments: BOS Member At Large Application-Trucker, Elayna R, Letter of Support, Early Head Start Expansion, Early Learning & Care Workforce Committee Webinar Notes, 19/20 AB 212 Stipend Report, Napa County Priorities Zip Code data, WPG Budget Narrative

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.