

# Napa County Child Care and Development Planning Council

**MEETING AGENDA**

May 4, 2022

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

<https://napacoe.zoom.us/j/88258606105?from=addon>



Napa County  
Child Care and Development  
Planning Council

Napa Infant Program  
1511-B Myrtle Avenue  
Napa, CA 94558

Time	Order of Business	Type
9:00	<b>1. Organization- Emily Darlington, Presiding</b> a. Call to Order & Introductions b. AB 361 Resolution <ul style="list-style-type: none"> <li>• Determination that meeting in person would present imminent risk to the health and safety of the attendees</li> </ul> c. Approval of Minutes from March 2, 2022 meeting	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
9:15	<b>3. Council Roundtable and Announcements</b> <ul style="list-style-type: none"> <li>• <b>Parents Can-Marlena Garcia</b></li> <li>• <b>NVUSD- Audrey Chubbs</b></li> <li>• <b>Napa County Board of Supervisors-Brad Wagenknecht</b></li> <li>• <b>Napa Bookmine- Elayna Trucker</b></li> <li>• <b>Child Start Inc.- Debbie Peralez</b></li> <li>• <b>Young World of Learning-Tina Persaud</b></li> <li>• <b>NVC/American Canyon FRC-Sherry Tennyson</b></li> <li>• <b>City of St Helena-Amalia Kulczycki</b></li> </ul>	Information/ Discussion/ Action
9:45	<b>4. Zip Code Priority Report, Jeanne Fridolfs</b> <b>Annual Report Due May 29, 2022</b>	Information/ Discussion/ Action
9:55	<b>5. FY 22/23 Meeting Schedule, Jeanne Fridolfs</b>	Information/ Discussion/ Action
10:05	<b>6. FY 22/23 Executive Committee Slate of Officers, Jeanne Fridolfs</b> <ul style="list-style-type: none"> <li>• <b>Election to be held at June meeting</b></li> </ul>	Information/ Discussion
10:15	<b>7. LPC Coordinators Report, Jeanne Fridolfs</b> <ul style="list-style-type: none"> <li>• <b>Governor’s Budget</b></li> <li>• <b>UPK Forum and Updates (Save the Date, 5/17/22 2-3:30pm)</b></li> <li>• <b>Executive Committee Meeting Highlights</b></li> <li>• <b>Rules and laws relating to electioneering</b></li> <li>• <b>Council Member Vacancies, Terms ending and reclassification</b></li> <li>• <b>CCCCA Public Policy</b></li> </ul>	Information/ Discussion/ Action
10:30	<b>8. LPC Chairpersons Report, Emily Darlington</b> <ul style="list-style-type: none"> <li>• <b>Week of the Young Child Campaign</b></li> <li>• <b>UPK Parent Outreach Materials</b></li> </ul>	Information/ Discussion/ Action
10:40	<b>9. LPC Website, Jeanne Fridolfs</b>	Discussion/Action
10:50	<b>10. New Normal/Trends in Early Care and Education</b> <ul style="list-style-type: none"> <li>• <b>COVID 19</b></li> <li>• <b>Employment Opportunities/Staffing Needs</b></li> <li>• <b>Child Care Challenges and Updates</b></li> </ul>	Information/ Discussion/ Action
11:00	<b>11. Adjournment</b>	Action
	<b>Next Meeting: June 1, 2022</b>	

Attachments: Napa County Memorandum from PH recommendations Per AB 361, Teleconferencing under AB 361, March 2, 2022 Meeting Minutes, LPC Proposed Zip Code Priorities, Draft LPC Meeting Schedule for FY 22/23, Political Activities Memo, Political Activities Do’s and Don’ts, LPC Roster

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.