



## Napa County Child Care and Development Planning Council

### MEETING AGENDA

September 7, 2022

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

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

Napa Infant Program

1511-B Myrtle Avenue

Napa, CA 94558

Time	Order of Business	Type
9:00	<b>1. Organization- Emily Darlington, Presiding</b> <ol style="list-style-type: none"> <li>a. Call to Order &amp; Introductions <ul style="list-style-type: none"> <li>• Ice Breaker</li> </ul> </li> <li>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> </li> <li>c. Approval of Minutes from May 4, 2022 and June 1, 2022 meetings</li> </ol>	Action
9:15	<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. Election of 22/23 Slate of Executive Committee Officers</b> <ol style="list-style-type: none"> <li>a) Chair</li> <li>b) Vice Chair</li> <li>c) Secretary</li> </ol>	Information/ Discussion/ Action
9:25	<b>4. Council Roundtable and Announcements</b> <ul style="list-style-type: none"> <li>• Parents Can-Marlena Garcia</li> <li>• NVUSD- Audrey Chubbs</li> <li>• Napa County Board of Supervisors-Brad Wagenknecht</li> <li>• Napa Bookmine- Elayna Trucker</li> <li>• Child Start Inc.- Susan Smith</li> <li>• Young World of Learning-Tina Persaud</li> <li>• NVC/American Canyon FRC-Sherry Tennyson</li> <li>• Parks and Recreation-Amalia Kulczycki</li> </ul>	Information/Discussion
9:55	<b>5. LPC Coordinators Report-Jeanne Fridolfs</b> <ol style="list-style-type: none"> <li>a) LPC Overview of Mandates</li> <li>b) Governor’s Budget 22/23</li> <li>c) Workforce Pathways Grant 22/23</li> <li>d) UPK Planning Grant Overview</li> <li>e) Vacancies on Council</li> </ol>	Information/ Discussion/ Action
10:10	<b>6. LPC Chairpersons’ Update/Report-Emily Darlington</b> <ol style="list-style-type: none"> <li>a) First 5 Napa Update</li> <li>b) Quality Counts (state, region, local)</li> <li>c) UPK Resources</li> </ol>	Information/ Discussion/ Action
10:20	<b>7. ARPA Funding Outcomes</b> from 8/23/22 Board of Supervisors Meeting	Information/Discussion
10:30	<b>8. Needs Assessment</b> <ol style="list-style-type: none"> <li>a) Overview of mandate</li> <li>b) Dedicated workgroup, with lead</li> <li>c) Funding</li> </ol>	Information/ Discussion/ Action
10:40	<b>9. LPC Website</b>	Information/Discussion

10:50	<b>10. New Normal/Trends in Early Care and Education</b> a) UPK/TK b) Highlights c) Challenges	Information/Discussion
11:00	<b>11. Adjournment</b>	Action
	<b>Next Meeting: Wednesday, October 5, 2022</b>	

Attachments: Napa County Memorandum from PH recommendations Per AB 361, Teleconferencing under AB 361, May 4, 2022 Meeting Minutes, June 1, 2022 Meeting Minutes

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.