## Napa County Child Care and Development Planning Council

### MEETING AGENDA  
**February 2, 2022**  
Time: 9:00 a.m-11:00 a.m.  
[Meeting Link](https://meetings.ringcentral.com/j/1486859688)

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| **9:00** | **1. Organization**- Emily Darlington, Presiding  
  a. Call to Order & Introductions  
  b. AB 361 Resolution  
    - Determination that meeting in person would present imminent risk to the health and safety of the attendees  
  c. Approval of Minutes from November 3, 2021 meeting | Action |
| **9:05** | **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 |
| **9:10** | **3. Council Roundtable and Announcements**  
  - Parents Can-Marlena  
  - NVUSD- Audrey  
  - Napa County Board of Supervisors-Brad  
  - Napa Bookmine- Elayna  
  - Child Start Inc.- Debbie  
  - Young World of Learning-Tina  
  - NVC/American Canyon Family Resource Center-Sherry  
  - City of St Helena-Amalia | Information/Discussion/Action |
| **9:50** | **4. LPC Coordinators Report,** Jeanne Fridolfs  
  - Governor’s Budget 22/23 Early Care and Education Highlights  
  - UPK Planning Template Webinar  
  - Learning Genie Request to Present  
  - Early Education Teacher Development Grant  
  - Legislation | Information/Discussion/Action |
| **10:10** | **5. LPC Chairpersons Report,** Emily Darlington  
  - Quality Counts -Local and Regional Updates  
  - Napa Valley College Class  
  - Week of the Young Child | Information/Discussion/Action |
| **10:25** | **6. LPC Vacancies on Council** | Discussion/Action |
| **10:30** | **7. Website** | Information/Discussion/Action |
| **10:35** | **8. New Normal/Trends in Early Care and Education** | Information/Discussion/Action |
| **10:45** | **9. COVID 19 Childcare response in Napa County**  
  - Childcare Challenges and Updates | Information/Discussion |
| **11:00** | **10. Adjournment** | Action |

**Next Meeting:** March 2, 2022

**Attachments:** Napa County Memorandum from PH recommendations Per AB 361, Teleconferencing under AB 361, November 3, 2021 Meeting Minutes, Early Childhood Governors Proposed Budget Summary  
**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.