# Napa County Child Care and Development Planning Council

**MEETING AGENDA**  
**Napa Infant Program**  
**June 1, 2022**  
**Time: 9:00 a.m-11:00 a.m.**  
**1511-B Myrtle Avenue**  
**Napa, CA 94558**  
**https://napacoe.zoom.us/j/88258606105?from=addon**

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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 May 4, 2022 meeting | 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 |
| 9:15 | **3. Council Roundtable and Announcements**  
  • Parents Can-Marlena Garcia  
  • NVUSD- Audrey Chubbs  
  • Napa County Board of Supervisors-Brad Wagenknecht  
  • Napa Bookmine- Elayna Trucker  
  • Child Start Inc.-  
  • Young World of Learning-Tina Persaud  
  • NVC/American Canyon FRC-Sherry Tennyson  
  • City of St Helena-Amalia Kulczycki | Information |
| 9:55 | **4. LPC Coordinators Report-Jeanne Fridolfs**  
  a) Needs Assessment  
  b) Governor’s Budget  
  c) Napa County UPK Forum Wrap-Up  
  d) Workforce Pathways Grant  
  e) Zip Code Priority Report submitted to CDE/CDSS on 5/17/22  
  f) 22/23 Meeting Schedule | Information/Discussion/Action |
| 10:15 | **5. LPC Chairpersons’ Update/Report-Emily Darlington**  
  a) New Dates: Safe Space class collaboration with NVC  
  b) Quality Counts Consortium meeting  
  c) Regional/State Quality Counts updates | Information/Discussion/Action |
| 10:30 | **6. Election of 22/23 Slate of Executive Committee Officers**  
  a) Chair  
  b) Vice Chair  
  c) Secretary | Information/Discussion/Action |
| 10:40 | **7. LPC Website** | Information/Discussion |
| 10:45 | **8. New Normal/Trends in Early Care and Education**  
  a) UPK/TK  
  b) Highlights  
  c) Challenges | Information/Discussion |
| 11:00 | **9. Adjournment** | Action |

**Attachments:**  
Napa County Memorandum from PH recommendations Per AB 361, Teleconferencing under AB 361, May 4, 2022  
Meeting Minutes, 22/23 LPC Meeting Schedule  

**Next Meeting:**  
W September 7, 2022
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.