



Napa County Child Care and Development Planning Council

MEETING AGENDA

October 5, 2022

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

<https://napacoe.zoom.us/j/82875061435>

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

Time	Order of Business	Type
9:00	1. Organization- Emily Darlington, Presiding <ol style="list-style-type: none"> a. Call to Order & Introductions b. AB 361 Resolution <ul style="list-style-type: none"> • Determination that meeting in person would present imminent risk to the health and safety of the attendees c. Ratify Actions taken at September 7, 2022 meeting. <ul style="list-style-type: none"> • AB 361 Resolution • Approval of May 2022 and June 2022 minutes • 22/23 Slate of Officers d. Approval of September 7, 2022 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
9:15	3. Council Roundtable and Announcements <ul style="list-style-type: none"> • Parents Can-Marlena Garcia • NVUSD- Audrey Chubbs • Napa County Board of Supervisors-Brad Wagenknecht • Napa Bookmine- Elayna Trucker • Child Start Inc.- Susan Smith • Young World of Learning-Tina Persaud • NVC/American Canyon FRC-Sherry Tennyson • Parks and Recreation-Amalia Kulczycki 	
9:45	4. LPC Coordinators Report-Jeanne Fridolfs <ol style="list-style-type: none"> a) AB 2449 Teleconferencing Flexibility b) UPK Mixed Delivery Grant c) Rules and laws relating to electioneering 	Information/ Discussion/ Action
10:00	5. LPC Chairpersons’ Update/Report-Emily Darlington <ol style="list-style-type: none"> a) First 5 Update b) QCC Update 	Information/ Discussion/ Action
10:10	6. Needs Assessment, (Subcommittee)	Information/ Discussion/ Action
10:20	7. Quality Counts Presentation, Emily Darlington	Information/Discussion
	8. Annual Self Evaluation Report, Due November 15 <ol style="list-style-type: none"> a) Review Compliance Items with Council for approval for submission 	Information/ Discussion/ Action
10:40	9. LPC Website	Information/Discussion
10:45	10. New Normal/Trends in Early Care and Education <ol style="list-style-type: none"> a) UPK/TK b) Highlights c) Challenges 	Information/Discussion

11:00	11. Adjournment	Action
	Next Meeting: W November 2, 2022	

Attachments: Napa County Memorandum from PH recommendations Per AB 361, Teleconferencing under AB 361, September 7, 2022 Meeting Minutes, Political Activities Memo, Political Activities During Election Season Do's and Don'ts

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.