## Napa County Child Care and Development Planning Council

MEETING AGENDA February 1, 2023

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	Action
9.00	a. Call to Order & Introductions	7 Cuon
	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 2, 2022 meeting	
0.10	c. Approval of windles from November 2, 2022 meeting	Information
9:10	<b>2. Public Comment:</b> Members of the public may address the Planning Council on	Information
	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.	
9:15	3. Council Roundtable and Announcements	Information/
	<ul> <li>Parents Can-Marlena Garcia</li> </ul>	Discussion
	<ul> <li>NVUSD- Audrey Chubbs</li> </ul>	
	<ul> <li>Napa County Board of Supervisors –Anne Cottrell</li> </ul>	
	Napa Bookmine- Elayna Trucker	
	Child Start Inc Susan Smith	
	<ul> <li>Young World of Learning-Tina Persaud</li> </ul>	
	<ul> <li>NVC/American Canyon FRC-Sherry Tennyson</li> </ul>	
	<ul> <li>City of San Ramon-Amalia Kulczycki</li> </ul>	
10:00	4. LPC Coordinators Report-Jeanne Fridolfs	Information/
	a) Governor's January Budget Early Care and Education Proposals	Discussion/ Action
	b) Upcoming LPC Reports	
	1. Due 3/15/23: Certification Statement Regarding	
	Composition of the Membership	
	2. Due 5/30/23: Zip Code Priorities	
	c) Napa County Board of Supervisors ARPA forgivable loan program	
	d) Workforce Pathways Grant Stipend Program	
	e) UPK Mixed Delivery Grant	
10:20	5. LPC Chairpersons' Update/Report-Emily Darlington	Information/
	a) QCC Regional/State Updates	Discussion/ Action
	b) Early Educator Teacher Development Grant Program	
10:30	6. Needs Assessment-Steering Committee	Information/
		Discussion
10:40	7. Week of the Young Child (April 1-7, 2023)- Emily Darlington	Information/
		Discussion/ Action
10:50	8. New Normal/Trends in Early Care and Education	Information/Discussion
	a) UPK/TK	
	b) NCOE/NVUSD Preschool Special Ed Transition	
	c) Highlights	
	d) Challenges	
		A .*
11:00	9. Adjournment	Action
	Next Meeting: W March 1, 2023 – In Person	
	tes Nano County Memorandum from DH recommendations Der AP 261. Teleconferencing un	

Attachments: Napa County Memorandum from PH recommendations Per AB 361, Teleconferencing under AB 361, November 2, 2022 Meeting Minutes, Governor's Budget Summary K-12, Napa County LPC Membership Roster FY 22/23

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 Jeanne Fridolfs at (707) 253-6915 at least three days prior to the meeting.