

# Napa County Child Care and Development Planning Council

MEETING AGENDA  
 May 3, 2023  
 Time: 9:00 a.m-11:00 a.m.



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

Time	Order of Business	Type
9:00	<b>1. Organization- Emily Darlington, Presiding</b> a. Call to Order & Introductions b. Approval of Minutes from February 1, 2023 meeting	Action
9:05	<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
9:15	<b>3. Council Roundtable and Announcements</b> <ul style="list-style-type: none"> <li>• Parents Can-Marlena Garcia</li> <li>• NVUSD- Audrey Dawkins Chubbs</li> <li>• Napa County Board of Supervisors-Anne Cottrell</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>• City of San Ramon-Amalia Kulczycki</li> </ul>	Information/ Discussion
9:40	<b>4. Zip Code Priorities, Report Due May 29, 2023</b>	Information/ Discussion/ Action
9:50	<b>5. 23/24 Proposed Meeting Schedule</b>	Information/ Discussion/ Action
10:00	<b>6. FY 23/24 Slate of Executive Committee Officers</b> a) Chair b) Vice Chair c) Secretary	Information/ Discussion/ Action
10:10	<b>7. LPC Coordinators Report-Jeanne Fridolfs</b> a) Proposed Child/Care/Early Learning Legislation of Interest b) LPC Vacancies/Terms expiring c) LPC Certification of Membership submitted March 1, 2023 d) Napa County Needs Assessment Update	Information/ Discussion/ Action
10:20	<b>8. LPC Chairpersons' Update/Report-Emily Darlington</b> a) Week of the Young Child Recap b) UPK Mixed Delivery Grant	Information/ Discussion/ Action
10:30	<b>9. Napa County Childcare Forgivable Loan Program Presentation, Daniel Sanchez</b>	Information/Discussion
10:50	<b>10. New Normal/Trends in Early Care and Education</b> a) UPK/TK b) NCOE/NVUSD Preschool Special Ed Transition c) Highlights d) Challenges	Information/Discussion
11:00	<b>11. Adjournment</b>	Action
	<b>Next Meeting: W June 7, 2023</b>	

Attachments: February 1, 2023 Meeting Minutes, Draft 23/24 Meeting Schedule, Press Release Napa County Forgivable Loan Program

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.