

MEETING AGENDA

October 4, 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><br>a. Call to Order & Introductions<br>b. Approval of September 6, 2023 meeting minutes   | Action                             |
| 9:10  | <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><br><ul style="list-style-type: none"> <li>• Parents Can-Marlena Garcia</li> <li>• NVUSD- Audrey 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>• Parks and Recreation-Amalia Kulczycki</li> <li>• Roo &amp; Lou' Place- Vanessa Polstin</li> </ul> |                                    |
| 10:00 | <b>4. LPC Coordinators Report-Jeanne Fridolfs</b><br>a) Overview of Mandates<br>b) LPC Coordinators Conference  | Information/<br>Discussion         |
| 10:15 | <b>5. LPC Chairpersons' Update/Report-Emily Darlington</b><br>a) EETD/Workforce Pathways Grant<br>b) Quality Counts (state, region, local)  | Information/<br>Discussion         |
| 10:25 | <b>6. Needs Assessment, (Subcommittee)</b>  | Information/<br>Discussion/ Action |
| 10:30 | <b>7. Annual Self Evaluation Report, Due November 15</b><br>a) Review Compliance Items with Council for approval for submission   | Information/<br>Discussion/ Action |
| 10:45 | <b>8. New Normal/Trends in Early Care and Education</b><br>a) UPK/TK<br>b) Highlights<br>c) Challenges  | Information/Discussion             |
| 11:00 | <b>9. Adjournment</b>   | Action                             |
|       | <b>Next Meeting: W November 1, 2023</b>   |                                    |

Attachments: September 6, 2023 Meeting Minutes

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.