

## Napa County Child Care and Development Planning Council

### MEETING AGENDA

February 7, 2024

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- 11/1/23 & 12/6/23 meetings	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> <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>• City of San Ramon-Amalia Kulczycki</li> <li>• Roo &amp; Lou’s Place- Vanessa Polstin</li> </ul>	Information/ Discussion
10:00	<b>4. LPC Coordinators Report-Jeanne Fridolfs</b> a) Governor’s January Budget Early Care and Education Proposals b) Upcoming LPC Reports 1. Due 3/15/23: Certification Statement Regarding Composition of the Membership (review & motion needed) 2. Due 5/30/23: Zip Code Priorities c) Review of terms expiring 6/30/24 d) UPK Mixed Delivery Workgroup update	Information/ Discussion/ Action
10:15	<b>5. Needs Assessment Community-wide Plan, Emily Darlington</b> a) Action Plan Strategic Priority Areas • Community Awareness • Quality Workforce Development • Access and Capacity/Meeting the Needs of Each Child b) Ad Hod Committee	Information/ Discussion/Action
10:30	<b>6. LPC Chairpersons’ Update/Report-Emily Darlington</b> a) Workforce Pathway Grant b) Early Educator Teacher Development Grant Program c) Quality Counts California	Information/ Discussion/ Action
10:40	<b>7. Week of the Young Child (April 2024)- Emily Darlington</b>	Information/ Discussion/ Action
10:50	<b>8. 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>9. Adjournment</b>	Action
	<b>Next Meeting: W March 6, 2024 – In Person</b>	

Attachments: November 1, 2023 Meeting Minutes, December 6, 2023 Meeting Minutes,, Napa County LPC Membership Roster FY 23/24, UPK MD Minutes 12/7/23

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.