

MEETING AGENDA

May 1, 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 from March 6, 2024 meeting	Information/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. Applicant, Board of Supervisors, Community Representative</b> • Princess Okieme	Information/Discussion
9:25	<b>4. Council Roundtable and Announcements</b> • Parents Can-Marlena Garcia • NVUSD- Audrey Dawkins Chubbs • Napa County Board of Supervisors-Anne Cottrell • Napa Bookmine- Elayna Trucker • Child Start Inc.- Susan Smith • Young World of Learning-Tina Persaud • NVC/American Canyon FRC-Sherry Tennyson • City of San Ramon-Amalia Kulczycki • Roo & Lou’s Place- Vanessa Polstin	Information/ Discussion
10:00	<b>5. Needs Assessment Community-wide Plan Priority Areas</b> • Community Awareness • Quality Workforce Development • Access and Capacity • Ad Hoc Committee	Information/ Discussion/ Action
10:15	<b>6. FY 24/25 Slate of Executive Committee Officers</b> a) Chair b) Vice Chair c) Secretary	Information/ Discussion/ Action
10:25	<b>7. LPC Coordinators Report-Jeanne Fridolfs</b> a) 24/25 Proposed Meeting Schedule (Action Item) b) LPC Vacancies/Terms expiring June 30, 2024 c) Proposed Early Care and Education Legislation 24/25	Information/ Discussion/ Action
10:35	<b>8. LPC Chairpersons’ Update/Report-Emily Darlington</b> a) Workforce Pathways Grant/EETD b) UPK Mixed Delivery Grant c) IEEP Grant	Information/ Discussion
10:45	<b>9. 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>10. Adjournment</b>	Action

<b>Next Meeting: Wednesday June 5, 2024</b>
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Attachments: March 6, 2024 Meeting Minutes, Draft 24/25 Meeting Schedule, Napa County LPC Membership Roster

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.