



Executive Committee Meeting
Solano Child Care Planning Council
May 25, 2023, 1:00-2:00 p.m.

Minutes

Attending: Sabrina Drake, Juanita Morales, Lisa Eckhoff, Brenda Hernandez

<p>1. Call to Order</p>	<p>The meeting was called to order by Sabrina Drake at 1:02 p.m.</p>
<p>2. Approval of May 25, 2023, Agenda</p>	<p>Approval of May 25, 2023, Executive Committee agenda Sabrina Drake moved for approval.</p>
<p>3. Approval of March 23, 2023</p>	<p>Approval of March 23, 2023, Agenda Sabrina Drake moved for approval.</p>
<p>4. Coordinator Update a. Membership b. Zip Code Priorities c. Policy</p>	<p>a. Juanita reported three new membership applications have been received, reviewed and can be moved forward for approval by the council. Sabrina Drake, Chair of the council, also reviewed the applications. New membership applications will be reviewed by the County Board of Supervisors. and new members will be sworn in at the next LPC General meeting in August. August.</p> <p>b. Juanita reported that the Zip Code Priority list is using the 2020 Americana AIR, a community survey database as this is the most recent data being reported. She also reported that the state median income has increased. If there are no changes this year, then Sabrina Drake can sign off on the report on behalf of the LPC. The report is due May 30, 2023.</p> <p>c. Juanita reported that some of the bills discussed at the COEPAD meeting were: AB1352, the childcare flexibilities pilot bill, is requesting another 2 year extension for families in need AB 1192 which refers to student to teacher ratios as there are currently different ratios and AB555 to increase hold harmless, and start counting attendance not just enrollment. Juanita will continue to provide updates for the LPC.</p>
<p>5. 2023-24 LPC Meeting Calendar</p>	<p>The calendar dates were presented to the committee. Juanita reviewed the by-laws for the calendar and changes were made. This will be presented to the council to vote.</p>
<p>6. June 22, 2023, General Meeting Agenda Planning</p>	<p>The agenda topics were discussed and decided as follows:</p> <ul style="list-style-type: none"> • Chair and Vice Chair elections • Coordinator updates • Approval of 2023-2024 Calendar • Membership • UPK Mixed Delivery workgroup update • Retreat discussion • Member Spotlight

7. Adjournment	The meeting was adjourned at 1:47 p.m.
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