



**Lisette Estrella-Henderson, Superintendent of Schools**  
5100 Business Center Drive, Fairfield, CA 94534-1658  
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**MEMBERS**

Susan Smith  
**Chair**

Anna Mansker  
**Vice-Chair**

Juanita Morales  
**Coordinator**

**Solano Child Care Planning Council**  
**Executive Committee Meeting**  
**Thursday, July 20, 2023, 1:00-2:00 pm**  
**Solano County Office of Education (SCOE)**  
**5100 Business Center Dr Fairfield, Ca 94534**

Public Comments on agenda items or matters within the Council's jurisdiction that are not on the agenda, may be submitted prior to or during the meeting using the link below or visiting SCOE's website.

Click [HERE](#).

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**AGENDA**

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|----|--|-----------------|
| 1. | Call to Order  | Susan Smith     |
| 2. | Approval of July 20, 2023, Agenda                              | Susan Smith     |
| 3. | Approval of May 25, 2023, Minutes                              | Susan Smith     |
| 4. | Coordinator Update   | Juanita Morales |
|    | a. Membership Update   |                 |
|    | b. Annual Summary of Activities Report - Survey 6002           |                 |
| 5. | August 17, 2023, LPC Retreat & General Meeting Agenda Planning | Susan Smith     |
| 6. | Adjournment  | Susan Smith     |