



Lisette Estrella-Henderson, Superintendent of Schools
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MEMBERS

Susan Smith
Chair

Anna Mansker
Vice-Chair

Juanita Morales
Coordinator

**Solano Child Care Planning Council
Executive Committee Meeting
Wednesday January 17, 2024, 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](#).

The Solano County Office of Education (SCOE) does not discriminate against person with disabilities. Persons with disabilities who wish to view this meeting and require assistance to do so should contact the Brenda Hernandez at (707) 399-4432 at least 48 hours in advance of the meeting to make reasonable arrangements to ensure accessibility. Language translation services and American Sign Language (ASL) interpreters will be provided with a minimum notice of three business days prior to the meeting.

AGENDA

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|----|---|-----------------|
| 1. | Call to Order | Susan Smith |
| 2. | Approval of January 17, 2024, Agenda | Susan Smith |
| 3. | Approval of November 14, 2023, EC Meeting Minutes | Susan Smith |
| 4. | Coordinator Update | Juanita Morales |
| | a. Policy | |
| | b. LPC Membership Certification | |
| 5. | February 8, 2024, 4:00-5:00 pm LPC General Meeting
Agenda Planning | Susan Smith |
| 6. | March 9, 2024, Community Forum Planning | Susan Smith |
| 7. | Adjourn | Susan Smith |