



**Lisette Estrella-Henderson, Superintendent of Schools**  
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**MEMBERS**

Susan Smith  
**Chair**

Anna Mansker  
**Vice-Chair**

Sabrina Drake  
**Past Chair**

Juanita Morales  
**Coordinator**

**Solano Child Care Planning Council  
Executive Committee Meeting  
Monday November 14, 2023, 2:30-3:30 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.

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**AGENDA**

- |           |   |                 |
|-----------|---|-----------------|
| <b>1.</b> | Call to Order   | Susan Smith     |
| <b>2.</b> | Approval of November 14, 2023, Agenda                                 | Susan Smith     |
| <b>3.</b> | Approval of October 11, 2023, EC Meeting Minutes                      | Susan Smith     |
| <b>4.</b> | Coordinator Update  | Juanita Morales |
|           | a. UPK  |                 |
|           | b. Policy   |                 |
|           | c. LPC Self Evaluation  |                 |
| <b>5.</b> | December 7, 2023, 3:30-5:00 pm LPC General Meeting<br>Agenda Planning | Susan Smith     |
| <b>6.</b> | Adjournment   | Susan Smith     |