

## Lisette Estrella-Henderson, Superintendent of Schools 5100 Business Center Drive, Fairfield, CA 94534-1658 707.399.4400 ★ www.solanocoe.net

#### **MEMBERS**

Susan Smith
Chair
Anna Mansker
Vice-Chair
Juanita Morales
Coordinator

Sabrina Drake

Akon Walker

Kathy Lago

Breana Marino

Elena Rodriguez

Tyffany Wanberg

Manisha Gupta

Tony Ayala

Ward Stewart

Diana Esparza

Lacy Sczepanski

Angelique Anderson

Solano Child Care Planning Council
General Meeting
Thursday, December 7, 2023, 4:00 p.m. to 5:00 p.m.
Meeting Location:
Solano County Office of Education
5100 Business Center Drive
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 Juanita Morales at (707) 399-4452 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.

Non-confidential materials related to an item on this agenda that were submitted to the Council after distribution of the agenda packet are available for public inspection on SCOE's website (<a href="www.solanocoe.net">www.solanocoe.net</a>).

# **AGENDA**

### 1. Call to Order – Welcome/Introductions

Susan Smith

#### 2. Public Comment

Members of the public may address the 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 by the Council at this time on any item presented.

### 3. Approval of General Meeting Minutes (Action Item)

a. Approval of October 19, 2023, General Meeting Minutes

Susan Smith

4. Agenda (Action Item)

Susan Smith

a. Approval of December 7, 2023, Agenda

5. February 29, 2024, Meeting Date (Action Item)

Susan Smith/Anna

Mansker

6. Policy Updates

a. Legislative Updates

b. Annual Membership Certification

Juanita Morales

7. Early Childhood Educator of the Year Committee

Juanita Morales

8. LPC Community Presentation

Susan Smith

9. March 9, 2024, Community Forum Planning

Susan Smith

10. Adjournment

Susan Smith