

SANTA BARBARA COUNTY CHILD CARE PLANNING COUNCIL



AGENDA

Wednesday, May 11, 2022 9:00 am – 11:00 am

Join Zoom Meeting

<https://us06web.zoom.us/j/84978185110?pwd=MHR2ZGI3Sk1Sby9MRmdZbVhDYVZCdz09>

Meeting ID: 849 7818 5110

Passcode: 656455

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|-------|--|-----------------|-------|
| I. | Call to Order & Welcome | Graham | 9:00 |
| II. | Public Comment Period | | 9:05 |
| III. | Approval of Minutes – April 13, 2022 | Graham | 9:10 |
| IV. | PK-3 ECE Specialist Credential
Presented by: Debra Keeler, Consultant for Commission on Teacher Credentialing | Keeler | 9:15 |
| V. | Installation of Officers | Graham | 9:35 |
| VI. | CCPC Grant Updates | Patterson | 9:45 |
| | A. Local Planning Council Grant | | |
| | B. Santa Barbara Foundation’s ECE Leadership Grant | | |
| | C. Workforce Pathways Grant | | |
| | a. First 5 SB – DLL Grant | | |
| VII. | Brown Act (AB361) | Graham | 9:50 |
| | A. Review Brown Act Virtual Meeting Requirements | | |
| | <i>On March 4, 2020, Governor Newsom declared a statewide emergency arising from COVID-19 pursuant to Government Code section 8625</i> | | |
| | • <i>On September 16, 2021, Governor Newsom signed AB361 which amends the Brown Act to allow for governing boards to continue holding virtual meetings should there be:</i> | | |
| | A. <i>A State of Emergency</i> | | |
| | B. <i>Imminent risk to the health and safety of attendees</i> | | |
| | B. Should Public Health Orders regarding the COVID-19 pandemic allow for in-person meetings come September, the retreat will be held as an in-person meeting | | |
| | C. We will continue to monitor Brown Act Meeting Requirements. Should any changes be made to either Virtual or In-Person requirements, this information will be shared with CCPC | | |
| VIII. | Membership Updates and Outreach | | 10:00 |
| | A. Committee updates | | |
| | a. Needs Assessment/Strategic Plan | Berquist/Neenan | |
| | b. COAT- Communications, Outreach, Advocacy Team | Palmerston | |
| | c. Facilities | Monahan | |
| | d. ICCAT - Inclusive Child Care Action Team | Banta | |
| | e. WALDO - Workforce & Leadership Development Opportunities | Patterson | |
| | B. QCC Updates | Mervin | |



IX.	Coordinators Report: A. Overall updates -ECE Job Fair 05/14 https://www.eventbrite.com/e/ece-job-fair-tickets-293318111367	Patterson	10:10
X.	Public Policy Review	Patterson	10:15
XI.	UPK/UTK Update	Willis	10:20
XII.	Other Business/Announcements	All	10:35
XIII.	Adjournment	Banta	11:00

Access to agenda items can be located by clicking the following link:

<https://drive.google.com/drive/folders/14crXhUtCt4UaS-dBQiVbJwpbpmGyorpH?usp=sharing>

Vision Statement: We envision a community that values all children and their families.

Mission Statement: We lead and collaborate in planning, coordinating, and advocating for quality, affordable, accessible, early care and education for all children and families in Santa Barbara County.

* Written materials relating to items on this agenda have been distributed to the Child Care Planning Council Steering Committee 72 hours before the meeting and are available for review by the public from 9:00 am-1:00 pm at the Child Care Planning Council Office located at the Hope Education Center, 3970 La Colina Road, Room 2, Santa Barbara, CA 93110.

* Agendas and Minutes may also be found on the Child Care Planning Council website: <https://www.sbceo.org/ccpc>

