



Child Care Planning & Advisory Council (CPAC)

Wednesday, February 14, 2018

9:00 am – 11:00 am

First 5 Training Room, Suite 1125, 1390 Market Street, San Francisco 94102

CPAC MEMBERSHIP AGENDA

Public comments will be taken before or during each item.

- 9:00- Welcome and Introductions** Monica Walters
- 9:10- CPAC Chair Report** Monica Walters
- Approval of January 2018 Meeting Minutes- (**ACTION ITEM**)
- 9:20- CPAC Coordinator Update-** Tony Tyson
- CPAC Membership Update
- 9:25- Out of School Time Presentation** Matt Pemberton
- 9:55- Local Legislation & Public Policy Update & Discussion** All
- 10:20- CPAC Committee Reports** (as needed):
- Legislation & Public Policy Committee- Sandee Blechman/Sara Hicks-Kilday
 - SFMTA- Parking Permit Support Letter (**ACTION ITEM**)
 - Workforce Committee- Sara Hicks-Kilday/Gretchen Ames
 - Needs Assessment & Data Committee- Graham Dobson
 - OST Committee- Matt Pemberton
 - CDE Contractors Committee- Fonda Davidson
- 10:45- Public Agency & CPAC Representative Reports** (*see attached*)
- 10:55- Community Announcements**
- Members of the community are welcome to comment on CPAC business or present any events, activities, or resources available to the child care community.
- 11:00 - Adjournment**
Monica Walters

Next Meeting: Wednesday, February 14, 2018 from 9:00am-11:00am

“Setting and driving the child care agenda for San Francisco’s children and their families”