



# Child Care Planning & Advisory Council (CPAC)

Wednesday, November 14, 2018

9:00 am – 11:00 am

1390 Market Street, Suite 1125, San Francisco, CA 94102

## CPAC MEMBERSHIP AGENDA

*Public comments will be taken before or during each item.*

**9:00- Welcome and Introductions** Monica Walters

**9:05- CPAC Chair Report** Monica Walters

- Approval of October 2018 Meeting Minutes (**ACTION ITEM**)

**9:10- Cities Connecting Children to Nature Initiative-** Lisa Lee from First 5

**9:35- CPAC Ad Hoc Committees for Proc C Recommendations – Reports**

Access/Expansion Sande Blechman, Sara Hicks-Kilday, Monica Walters

Workforce Compensation Sara Hicks-Kilday, Gretchen Ames, Pat Sullivan, Mona Malan

**10:00- Wait List Re-Design Up-date** Mona Malan, Graham Dobson

**10:15 CPAC Committee Reports** (as needed):

- Legislation & Public Policy Committee Sande Blechman
  - **ECE Budget Ask for 2019 – discussion**
- Workforce Committee Sara Hicks-Kilday/Gretchen Ames
- OST Committee Matt Pemberton
- CDE Contractors Committee Fonda Davidson

**10:30- Public Agency Reports** (as needed)

- Office of Early Care & Education (OECE)
- First 5 San Francisco
- Department of Children, Youth and Their Families (DCYF)
- San Francisco Unified School District (SFUSD)
- City College of San Francisco (CCSF)
- San Francisco State University (SFSU)
- Department of Public Health (DPH)
- Community Care Licensing (CCL)
- SF Recreation and Park Dept (RPD)

**10:45- CPAC Representative Reports** (as needed)

- Our Children Our Families Council
- DCYF Oversight & Advisory Committee E’leva Gibson
- DCYF Service Providers Working Group Matt Pemberton

- OECE Citizen’s Advisory Committee
- SF Child Care Providers Association
- SF Family Child Care Association
- Budget Justice Coalition

Sandee Blechman  
Sara Hicks-Kilday  
Pat Sullivan  
Sara Hicks-Kilday

**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, December 12, 2018 from 9:00am-11:00am**

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