

CHILD CARE PLANNING & ADVISORY COUNCIL

CPAC Executive Committee | Thursday, December 16 2021 | 12PM

<https://us02web.zoom.us/j/83772114273>

AGENDA

- **9:00 am - Membership Update**
 - Rosario Villasana
 - Jenny Lam (OECE Seat) – working with President Walton’s office

- **9:30am – Needs Assessment**
 - Initial meeting this week to review mandates and talk about the data points from last report
 - We have a consultant who worked on Santa Barbara Needs Assessment
 - Graham, Mona and Shahde planning to meet to put together next steps
 - Want to shorten the reports

- **9:45am – Strategic Plan Update**
 - Put out the RFP and heard back from a few consultants that scope of work can’t be met with \$15k We’ve raised some money for the SP

- **9:10am – CPAC Budget Review**
 - Resolution at BOS to all teachers. Video with Supes and/or Mayor talking/ recognizing children/teachers
 - Email Jenny to see if Mayor will do 1 minute video thanking ECE community and thanking them
 - Walk Around the Block?
 - Have folks celebrate where they are. Party/recognition in individual spaces. Put together photos/videos together and send to Mayor and BOS and social media
 - Stickers with CC timesheets?
 - Mimi & Peter Haas funds – write a letter requesting \$5,000.
 - **Reach out to Jennifer Curran at MPHf

- **10:00am – January CPAC meeting agenda**
 - DEC currently planning WF Compensation presentation. Can we expand this to include budget. *Reach out to Jen for budget timeline
 - DPH Update

- **Discussion**
 - Can we meet with Controller’s office and CAT to have discussion about budget, charter amendment in February
 - Invite CAT and CON to Legislation & Public Policy?

- Dedicate some time at Workforce Committee
- **Adjournment**