



CHILD CARE PLANNING & ADVISORY COUNCIL
CPAC Executive Committee | April 26, 2023 | 9:30-11AM
<https://us02web.zoom.us/j/83772114273>

A G E N D A

1. **Welcome**
2. **Membership (Discussion)**
 - Ben Wong was confirmed last week for the CPAC District 6 seat. He is the co-chair of the Title 5 Contractors Committee
3. **Update on Mayor's proposed changes to Prop C (Discussion)**
4. **UPK Mixed Delivery Planning Update (Discussion)**
 - The UPK grant is for a 3-year period and our first deliverable is to submit a draft plan to the School Board (not to the State) by June 30, 2023. The plan will outline how we will engage the community over the next 3 years.
 - Per the grant requirements, CPAC and R&Rs are convening a working group to help develop the content of the draft UPK plan. **The first Working Group meeting will be held Wednesday, 4/26 5-7pm – all Executive Committee members have been invited to join.**
 - We are working on setting a meeting with the Superintendent to identify who the SFUSD representative through this process will be.
 - We've hired a consultant to lead working group meetings as well as design community input sessions – looking to engage FCCs, Centers, families and others using existing some meeting spaces including ECESF, FCCASF, and CPAC meetings.
5. **Priorities for CPAC Chair / Ingrid Monthly Check In (Discussion)**
6. **CPAC Committee & Project Updates (Discussion)**
 - *African American Children Ad Hoc*
 - *Legislation & Public Policy*
 - *Workforce*
 - *Strategic Plan*
 - Alma will present at May 24th CPAC Meeting
 - *Needs Assessment*

- Report complete and is in with the graphic designer. Expected to complete it in early May.
- *Title 5 Committee*

7. Adjournment