



**CHILD CARE PLANNING & ADVISORY COUNCIL**  
CPAC Executive Committee | Wednesday August 23, 2023 | 9:30-11:00AM

<https://us02web.zoom.us/j/89736728407> / Meeting ID: 897 3672 8407

## **A G E N D A**

- 9:30am**      **Welcome**
- 9:35am**      **Welcome Adam White, CPAC Administration & Policy Coordinator**
- 9:40am**      **Action: Approve July 26, 2023 Executive Committee minutes**
- 9:45am**      **Discuss: [CPAC Members](#) and Leadership**  
**Laying Down Foundation for New Officers and Members**  
CPAC Officers and Members Terming Out- No Reappointment Eligibility
- Mona Malan – Sept 2023
  - Jerry Yang – March 2024
- CPAC Officers and Members Terming Out- Yes Reappointment Eligibility
- Savitha Moorthy– Sept 2023
  - Jessica Campos – March 2024
  - Mina Kim – March 2024
  - Maria Durana – March 2024
  - Ivy Ng – March 2024
  - Liz Winograd – March 2024
- 10:05am**      **Updates and Overviews for Special Projects**
- Strategic Plan (CPAC presentation in Oct)- Liz Winograd
  - UPK Planning- Steering Committee Members
  - 0-5 Mapping- Naeemah Charles
  - Needs Assessment - at Nov CPAC or special meeting?
- 10:20am**      **Discuss: Planning Sept 13 CPAC Full Membership Meeting (in-person)**
- Special coffee/snacks as a “welcome back”
  - Review CPAC bylaws – who will facilitate this?
  - Re-set Member expectations of attendance and involvement (how does an absence register as “excused”?)
  - How to present the work of the CPAC committees and have people sign up for participation in a committee? How to facilitate?

- 10:30am**      **CPAC Committee & Project Updates (Discussion)**
- *African American Children Ad Hoc Committee*
  - *Legislation & Public Policy Committee*
  - *Workforce Committee*
  - *Title 5 Committee*
  - *Membership Committee*

**11:00am**      **Adjournment**

**Next CPAC Executive Committee Meeting: September 27, 2023, 9:30-11:00AM**