



# CHILD CARE PLANNING & ADVISORY COUNCIL

CPAC Executive Committee | March 27, 2024 | 9:30a - 11:00a  
Via Zoom Conference Meeting

## Minutes

Members in Attendance

Member Absent

### 9:30am Welcome

### 9:35am Discuss: April CPAC Agenda & Meeting Logistics

- LIIF Facilities Fund and Updates
  - Presentation will be in June by Graham at DEC and LIIF Staff
- Status Report: San Francisco's Black Children
  - Dr. Pat Sullivan will present
- Committee Updates + Platinum Update
- Other Future Items
  - EdAdvance
  - Results from Inclusion Survey
  - DEC Child and Family Well-being Section

### 9:40am Updates

- CPAC Position Updates and Next Steps
  - Adam White ended his contract with CPAC up to 4/19/2024. Melanie Hopson, former interim CPAC Coordinator, will be supporting until the end of the fiscal year (or longer).
  - Chair and Vice Chair discussed options with DEC staff who currently receive the state funds for the position. These include the position remaining as consultant, or employee of fiscal agent.
  - Returning as an employee of DEC is not an option.
  - Long term discussion can include CPAC as its own nonprofit but that will take years.
  - Cheryl suggests an ad hoc committee to revisit the job description
- Member Applications Update
  - Updates on meeting with Board of Supervisor clerk clarifying process
- Week of the Young Child

**10:40am**      **Committee Updates**

- Leg/Public Policy
- Workforce
- Title 5
- Membership
- Black Ad Hoc
- UPK

**10:50am**      **Open Items**

**11:00am**      **Adjournment**

*Next CPAC Executive Committee Meeting: April 24, 2024; 9:30a-11a.*