



# CHILD CARE PLANNING &

CPAC Executive Committee | Aug 28, 2024 | 9:30 - 11:00am

**zoom** [Zoom Link; Click Here](#)

## AGENDA

- 9:30am **Welcome**
- 9:35am **Updates**
- Fiscal Agent Changes
  - UPK Committee under CPAC
  - CPAC Officer Elections
- 9:45am **Discuss: Decision-Making Perimeters for CPAC**  
Vote approval of the perimeters
- 10:00am **Discuss: CPAC Strategic Plan, Committee Re-Set**
- How can Executive Committee encourage CPAC committees to be fully aligned and accountable to the CPAC Strategic Plan?
  - Require committee chairs to work with their committees on 2024-25 goals/deliverables?
  - Approve steps & timeline for committees setting goals & submitting to Exec.
- Timeline proposal:
- **Sept 1-** Melanie send email to committee chairs letting them know what we are trying to do this year.
  - **Sept 11 CPAC meeting** – announce expectations of committees.
  - **All Sept** – all committees discuss their goals for the upcoming year
  - **Beginning Oct** – all committees finalize and vote upon their goals within committees
  - **Mid-Oct** – committee chairs submit their goals to Melanie
  - **Oct 23rd-** Executive Committee review committee goals

- 10:30am **Hiring CPAC strategic consultant**  
Timeline, hiring team, next steps.
- 10:40am **Committee Updates**  
Legislation/Public Policy-  
Workforce- approve letter re: CCSF and Workforce  
Title 5-  
Membership-  
Black Ad Hoc-
- 10:55am **Open Items**
- 11:00am **Adjournment**

*Next CPAC Executive Committee Meeting: Sept 25, 2024; 9:30-11:00am.*