



LOCAL EARLY EDUCATION PLANNING COUNCIL
OF SANTA CLARA COUNTY

EVERY CHILD A LEARNER - EVERY TEACHER A PROFESSIONAL - EVERY FAMILY CONNECTED

General Meeting Agenda

Wed., November 17th, from 1:00 – 3:00 p.m. | Virtual Meeting via [Zoom](#)

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the LPC Staff Coordinator 24 hours prior to the meeting, at (408) 453-6649 or Michael_Garcia@sccoe.org

- 1. Welcome & Introductions** **1:00 p.m.**
 - A. Action Item – Resolution pertaining to AB 361, Brown Act meetings
 - B. Announcements

- 2. Hearing of Persons Desiring to Address the Council** **1:05 p.m.**

Members of the public may address the Council on any issue or agenda item at this time. Members of the public can also address the Council on an agenda item during consideration of the item. No action can be taken on an item not on the agenda at this time, but can be referred to staff or put on a future agenda.

- 3. Consent Action Items** **1:10 p.m.**
 - A. Approve 8.27.21 LPC Retreat Minutes
 - B. Approve 9.15.21 LPC Meeting Minutes
 - C. Approve LPC Annual Self Evaluation Report

- 4. Presentation – Unite Us (Ellen Dektar)** **1:20 p.m.**

- 5. Information Items** **1:40 p.m.**
 - A. FIRST 5 Commissioner Report – Kathy Wahl
 - B. Quality Matters Stipend Program – Kimmy Nguyen
 - C. Quality Matters Leadership Council Update – Melissa Hong
 - D. LPC Staff Report – Michael Garcia

- 6. LPC Sub-Committee Updates** **2:10 p.m.**
 - A. Communications & Outreach – Wendi Mahaney-Gurahoo & Nancy Newkirk
 - B. Data – Cathy Boettcher & Melissa Hong
 - C. Workforce – Eula Idemoto & Pedro Sousa

- 7. Closing Comments & Adjourn** **2:50 p.m.**
 - A. Next Meeting: Winter Retreat 1/28/22. Access the FY21-22 meeting schedule [here](#).

The LPC welcomes you to its meetings and your interest is appreciated. If you wish to speak on a matter on the agenda, please give your name for the record prior to presentation. If you wish to speak on a matter not on the agenda, please wait until the Chair calls for public input. NOTE: Action can only be taken on items currently on the agenda. Time limitations shall be at the discretion of the Chair. The Council may take action related to any subject listed on the agenda.