



MARIN CHILD CARE COMMISSION – QUALITY & WORKFORCE COMMITTEE MEETING DRAFT MINUTES

A regular meeting of the Marin County Child Care Commission Quality & Workforce Committee was held on **Monday, March 6, 2017 – from 12 to 2 pm** at the Marin County Office of Education – 1111 Las Gallinas Ave. Room B. San Rafael.

Call to order

Meeting was called to order at 12 pm

Roll Call. Members present at roll call: *Lyda Beardsley, Heidi Thomsy, Kelsey Lombardi.*

Members who joined the meeting after the roll call: *Jayne Johnson.*

Members absent: *Laura Trahan, Elaini Negussie, Jayne Johnson, Carol Barton, Tanya Myers.*

Staff present: *Ericka Omena Erickson, Coordinator*

Number of commissioners needed to reach a quorum: 5 (five Commissioners). Quorum was not reached. All votes on action items will be considered recommendations for the full committee at the next meeting.

1. Check In/ Agenda Review/ Last Meeting Notes

Agenda Review

M/s/c Thomsy/Beardsley, the matter passed 3-0 to approve and adopt the agenda with the following amendment:

3.1 ECE Career Pathways*

Consider recommending approval of the document by the full Commission

M/s/c Lombardi/Thomsy, the matter passed 3-0 to approve the minutes from the last committee meeting held on December

2. Hot Topic

Committee members discussed potential activities to be implemented as part of the Worthy Wages Campaign in May 2017. Highlights: start small at one center (Fairfax San Anselmo Children Center), connect it with our annual presentation/report to the Board of Supervisors, invite the press.

3. Report from Committee members: Implementing our 2016-2017 Committee's Workplan

Committees reported on the progress of the Quarterly Workplan implementation and the document was updated accordingly.

M/s/c Beardsley/Thomsy, the matter passed 3-0 to recommend the

approval of the Career Pathways document by the full commission.

4. Updates

Updates were shared regarding the *Quality Improvement Programs*, including:

- PK-3 Initiative: Learning Walk at Santa Venetia School and Weekly Updates.

Coordinator shared updates related to the following *legislation and studies*:

- AB 273 - [Child care services: eligibility](#)
- AB 60 - [Subsidized child care and development services: eligibility periods](#)
- AB 435 - [Child care subsidy plans: County of Contra Costa](#) (Senator McGuire will co-sponsor it)

[Matrix of Legislation Being Considered by the California Legislature](#)

5. Other Updates/Current Issues from the Field/Announcements

- HeadStart ECE Workforce Project – Commissioner Lombardi will share updates with us in future meetings
- College of Marin received an Adult Education Block Grant - ECE AA Pathway
- Seiderman Institute & MAEYC are creating a collaborative project to build the capacity of ECE teachers on outdoor classrooms and nature-based education
- It would be great to have a MAEYC representative and a student member on the Commission.

Adjourn - M/s/c Lombardi/Beardsley; the matter passed 3-0 to adjourn the meeting at 1:30 pm.

Draft minutes will be reviewed by Committee members and final version approved at the next Committee meeting.