

OCTOBER 2023 LPC MEETING



Date: October 10, 2023

Time: 11:30 – 1:00 PM

IN ATTENDANCE

Members: Justine Jimenez, Maria Lewis, Dianna Esparza, Sue Lomax, Joyce Lee, Tanya Kiz, Fawn Montagna

Staff: Shannon McClarin, Kathleen Glassman, David Moreno

Guests: Gehan Tadros, Maria Arviza-Espinoza, Alysia Damian, Gayelynn Gerhart, Virginia Ocampo, Tiffany Davidson

Members Absent: Kari Roberts, Tico Zendejas, Sara Gunasekara, Gina Daleiden, Rahele Atabaki, Brenda DiGregorio,

- 1) Call to Order: 11:47 am
- 2) Public comment: Tiffany Davidson announced that on September 1, 2023, the Woodland YMCA closed their preschool program. They have served the community for over 30 years. The closure will impact 68 slots that will not be served in Woodland. Dianna Esparza noted that she would like to partner with the YMCA on these slots.
- 3) Consent:
 - Approve September 27, 2023 Minutes
 - Approve October 10, 2023 Agenda
 - 1) Dianna Esparza, 2) Maria Lewis
- 4) Opportunity for members to state conflict and recusal: None.
- 5) Vote for approval of any remote attendees: None.
- 6) Review September 27, 2023, Meeting Items for those not in attendance.
A brief review of the meeting was held.
- 7) Interim Executive Committee Notification and Opportunity to Volunteer.
 - a. Justine Jimenez shared the LPC Executive Committee vacancy positions due to the resignations of Kim Relph Smith and Lynn Arner– Vice-Chair and Secretary. She gave a brief explanation of the roles and commitment to the LPC Executive Committee. There were no volunteers or nominations for either position.

- b. A motion was made to move this item to the December 2023 meeting.
 - 1) Dianna Esparza
 - 2) Joyce Lee
- 8) QCC Region 3 Update: Shannon McClarin, Justine Jimenez, Fawn Montagna

Shannon McClarin noted that Region 3 provides comprehensive professional development, resources and technical assistance for the Regional Hub QCC programs. It is a great resource for our local QRIS/QCC Workforce Pathways and IMPACT programs. Fawn noted that Region 3 has asked for more input of FCC trainings and many of the professional development offerings are aligned to the foundations of literacy and social-emotional development. Fawn also announced that contracts have been awarded and executed for the F5CA IMPACT Legacy grants for 2 years and First 5 Yolo is partnering with YCOE for services.
- 9) Ad Hoc Committees for LPC Strategic Plan, Website Updates and LPC Bylaw review.
 - a. The LPC reviewed the different Ad Hoc committee proposals. It was asked if Ad Hoc committees could include non-members? This will be taken to YCOE for legal advice.
 - b. LPC Strategic Plan: Justine Jimenez, Sue Lomax, Joyce Lee and LPC Staff
 - c. By Law Review and Update: Dianna Esparza, Justine Jimenez and LPC Staff
 - d. Website Updates: None
 - e. Advocacy: None
- 10) Member Updates:
 - a. Sue Lomax announced that the Yolo Crisis Nursery had their groundbreaking ceremony for the new facility on October 12th.
 - b. Joyce Lee shared that the Davis Parent Nursery Co-Op will be holding a Parent Conference on October 28th 9:00 am – 12:00 pm. Joyce also noted the Coaching Companion series along with the calendar will be sent to the LPC.
 - c. David Moreno announced that Gary Sandy's wife, Vixie Sandy, will fill his BOS seat until the end of his term.
 - d. Children's Home society announced that two new workshops will be offered to FCC providers in Spanish. CHS will send that information to the LPC.
 - e. Justine Jimenez shared updates on the Cradle to Career program, West Sacramento's Home run initiative. This program supports all providers, children and families in West Sacramento with \$1000.00 per child. This initiative will also provide professional development focusing on the following: inclusion; education; Developmental Screenings. New this year is the Micro Credential for "Quality Improvement." For West Sacramento child care providers.

NEXT MEETING

The next meeting will be held on Tuesday December 12, 2023 at 11:30 am at YCOE.

Motion to adjourn: 1) Sue Lomax 2) Dianna Esparza The meeting adjourned at 12:41 pm.