



**MEETING AGENDA**

**Monday, January 22, 2017, 9:00 a.m.– 12:00 p.m.**

Committee meetings: 9:00-10:15, Council meeting 10:30 – 12:00  
Breakfast provided

San Mateo County Office of Education, Corte Madera Room  
101 Twin Dolphin Dr., Redwood City, CA 94065

Co-chairs, Superintendent Anne Campbell and Supervisor Dave Pine

**Call to Order and Introductions** Supervisor Pine  
(All Members and Guests, please sign in)

**Introduction of New Members** Supervisor Pine

**Agenda Review and Approval of Minutes (11/27/17) ACTION** Supervisor Pine

**Conflict of Interest forms for 2017** (appointed members only)

**Public Comment /Announcements** Supervisor Pine

**Coordinator’s Report** Nirmala Dillman

- CCPC Needs Assessment and Compensation Study–posting, dissemination
- Ad Hoc Committee for next Strategic Plan 2018-2021
- 1<sup>st</sup> Quality Counts QRIS Committee Meeting

**2015-18 CCPC Strategic Plan: Committee Progress Reports**

- **Inclusion+** Cheryl Oku/Angela Cabrera
  - Inclusion advocacy work
- **Facilities** Sarah Kinahan/Kristen Anderson
  - Update on “Build Up for San Mateo County’s Children”
  - Outreach to Cities; Advocates Survey
- **Policy/Advocacy/Communication/Outreach** David Fleishman/Michelle Blakely
  - Legislative Priorities - **ACTION**
- **Workforce** Donna Yuriar/Anne Señores
  - Wage/benefits study- final report, next steps

**Adjournment and Final Comments** Co-chairs Superintendent Campbell and Supervisor Pine

***The next CCPC meeting is Monday, March 26, 2018, 9:00 a.m. - 12:00 p.m.***

*Persons with disabilities who require auxiliary aids or services will be provided such aids with a three-day notice.  
For further information contact (650) 802-5601, TDD (650) 802-5480.*

## **CCPC Calendar of Meetings for 2017-2018**

~~Tuesday, September 26, 2017 5:00 – 8:00 p.m.~~

~~Monday, November 27, 2017 9:00 a.m. – 12:00 p.m.~~

Monday, January 22, 2018 9:00 a.m. – 12:00 p.m.

Monday, March 26, 2018 9:00 a.m. – 12:00 p.m.

Monday, May 21, 2018 9:00 a.m. – 12:00 p.m.

Monday, June 25, 2018 9:00 a.m. – 12:00 p.m.

For **morning meetings**, the full Council will meet 10:30-12  
with Committee meetings prior.

For **evening meetings**, the full Council will meet 6:30-8:00 pm,  
with Committee meetings prior.

Location: 101 Twin Dolphin Drive, Redwood City 94065

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