Co-chairs: Superintendent Nancy Magee and Supervisor Dave Pine

Members: Karen Alden, Josh Becker, Julie Cates, Heather Cleary, David Fleishman, Karen Haas-Foletta, Sarah Kinahan, Elizabeth Scully, Anne Senores, Justin Wooley, Lisa Zimiga

Guests: Soodie Ansari, Mary Browning, Andrea Burnett, Mindy Camacho, Grant Currie, Mel Kronick, Christine Padilla, Peggy Pizzo, Deanne Reynolds, Alyssa Scholes, Lisa Shaanan, Michelle Sioson-Hyman, Lorna Strachan, Alyson Suzuki

Staff: Nirmala Dillman and Kristen Anderson

Call to Order and Introductions
Supervisor Pine called the meeting to order at 5:18 pm and asked attendees to introduce themselves. He introduced newly appointed member Justin Wooley and asked Justin to say a few words.

Agenda Review and Approval of Minutes
Supervisor Pine asked for any changes to the agenda or January minutes; hearing none, he invited a motion to approve.

M (S. Kinahan) /S (H. Cleary) /C (Unanimous)

Public Comment/Announcements
- David Fleishman announced that the San Mateo County Board of Supervisors this morning approved a resolution to provide $50,000 in Measure A sales tax funds to support the Build Up for San Mateo County’s Children project. Special thanks go to Supervisor Pine for supporting this request and the initiative.

Coordinator’s Report
Nirmala reviewed the list of legislative bills, in the agenda packet, that the Policy Committee recommended for Support, and a few to wait and watch before deciding on a position:
Support Position on AB 123 (McCarty), AB 124 (McCarty), AB 125 (McCarty), AB 194 (Reyes, AB 1001 (Ting), AB 324 (Aguirar-Curry), AB 452 (Mullin), AB 167 (Rubio), SB 2 (Glazer & Allen), SB 234 (Skinner)

Watch Position on AB 347 (Choi), AB 378 (Limón), SB 321 (Mitchell), SB 135 (Jackson)

M (D. Fleishman) /S (K. Haas-Foletta) /C (Unanimous)

Strategic Planning Session
Supervisor Pine turned over meeting to the facilitator Michelle Sioson-Hyman, who reviewed our progress over past meetings and described the current status of the draft. Nirmala explained the “Our Approach” appendix (pg 12-13) that details our principles and assumptions behind the goals and priorities.

Nirmala described the proposed new Committee Structure that would align with the new goal areas. Chairs of each committee have been appointed to start, and will meet as part of an Executive Committee with the CCPC Co-chairs between Council meetings to coordinate activities. Nirmala asked that the Strategic Plan and Committee structure be adopted.

M (S. Kinahan) /S (H. Cleary) /C (Unanimous)

The new committees then met in a work session to review their Strategic Priorities and discuss specific activities participants will undertake for the first year. Committees reported briefly after and announced any committee meeting times already scheduled before the May 20 Council meeting. Other committee meeting dates will be sent out so anyone can join in.

Supervisor Pine adjourned the meeting at 7:20 p.m.
The next CCPC meeting will be on Monday, May 20, 9:00 a.m. – 12:00 p.m.