

**CITY OF SAN JOSÈ EARLY CARE AND EDUCATION COMMISSION**

**AGENDA**

**May 19, 2008 4:30 p.m. – 6:30 p.m.**

**Dr. Martin Luther King, Jr. Library  
Cultural Heritage Center 5<sup>th</sup> Floor, Room 525  
150 E. San Fernando St  
San José, CA 95112**

**1. Call to Order**

- A. Welcome
- B. Roll Call
- C. Approval of April 28, 2008 Synopses
- D. Recognition of Staff and ECE Commission Members

**2. Agenda Approval**

**3. Correspondence**

- A. **Incoming:**
- B. **Outgoing:**

**4. Oral Communication**

This portion of the meeting is reserved for persons desiring to address the Commission on any matters within the Commission's jurisdiction. Speakers are limited to one minute. All statements that require a response will be referred to staff for review and a reply in writing.

**5. City Council Liaison & Office of the Mayor Reports**

- A. Council Liaison Report – *Judy Chirco, Councilmember, District 9*
- B. Office of the Mayor – *Ben Yurman-Glasser, Policy Analyst, Office of the Mayor*

**6. Old Business**

- A. Commission Work Plan update – *Tim Kirby*
- B. Update on meetings with Councilmembers – *All*
- C. Healthy Neighborhoods Venture Fund update – *Maureen Smith*
- D. ECE Legislation – *Karen Goodman*

**7. New Business**

- A. Linkage/developer fee proposal – *Tim Kirby*
- B. Strategic Workplan revise – committee update – *Mimi Muñoz*
- C. Commissioner Recruitment – *Maureen Smith*
- D. Commissioner retreat dates – *Tim Kirby*
- E. Commission Officer slate for 08-09 – *Elizabeth Venkat*

**8. Liaison Reports**

- FIRST 5 Santa Clara County – *Cora Tomalinas*
- E3 Institute Advancing Excellence in Early Education – *Mimi Muñoz*
- Library Commission – *Donna Lydon*
- Local Planning Council – *Mayra Cruz*
- Inclusion Collaborative – *Bertha Martin*
- Partnership for School Readiness – *Maureen Smith*

**9. Staff Reports**

- A. Early Care and Education Services Unit – *Dawn Perry, Manager*

**10. Early Care and Education Commissioner Comments**

To arrange an accommodation under the American with Disabilities Act to participate in this public meeting, please call (408) 808-2397 or (408) 808-2130 (TDY) at least 48 hours before the Commission meeting.

**Next Meeting:**

**June 23, 2008, 4:30 – 6:30 p.m.**

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