

## Integration and Alignment Committee (IAC) Meeting

Thursday, September 5, 2019

10:30am- 1:00pm

The Ounce: 33 W. Monroe, 12<sup>th</sup> floor, Board Room 1203

Conference call-in number: 650-429-3300

Pass code: 794 361 418#

### Meeting Agenda

- 1) **Welcome and introductions (5 mins.)** *Karen Berman*  
10:30am- 10:35am
- 2) **Review IAC meeting minutes from 05.15.2019 (5 mins.)** *Shauna Eje*  
10:35am- 10:40am
- 3) **ELC Racial Equity Priorities (10 mins.)** *Iveree Brown*  
10:40am- 10:50am
- 4) **DRE update (5 mins.)** *Elliot Regenstein*  
10:50am-10:55am
- 5) **CSDS update (15 mins.)** *Trish Rooney*  
10:55am-11:10am
  - Funders Guide Workgroup update
  - Proposed roles and responsibilities document
- 6) **Federal and State/PDG B-5/PN-3 updates (10 mins.)** *Dr. Cynthia Tate*  
11:10am- 11:20am
- 7) **FY20 ECBG RFP presentation and discussion (30 mins.)** *Carisa Hurley*  
11:20am- 11:50am
- 8) **Mixed Delivery System Recommendations discussion (30 mins.)** *Berman/Eje*  
11:50am- 12:20pm
  - MDS Recommendations update
  - FY20 IAC Workplan discussion
  - Programmatic Interview discussion
- 9) **Latino Policy Forum FY19 PFA presentation (30 mins.)** *Lopez/Vonderlak-Navarro*  
12:20pm- 12:50pm
- 10) **IAC Subcommittee updates (10 mins.)**  
12:50pm- 1:00pm
  - Inclusion (5 mins.) *Kayla Goldfarb*
  - Health (5 mins.) *Kathy Waligora*
- 11) **Reminders**
  - IAC Agenda Committee Input via Survey Monkey
  - ELC Executive Committee meeting: Monday, October 7, 2019: 1:00 - 4:00pm
  - **Handouts:** Meeting agenda (09.05.2019), Minutes: IAC mtg. (05.15.2019); CSD Guide for Working with Potential Funders; CSD Proposed Roles and Responsibilities; FY20 IAC Workplan; Draft Programmatic Interview Questions; PFA Latino EL Analysis presentation (not for distribution); Draft Early Childhood Desk Reference

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### **Meeting Agenda**

- ELC Full meeting: Monday, November 18, 2019: 10am - 12pm
- IAC meeting: Wednesday, December 4, 2019: 10:30am-1:00pm

- **Handouts:** Meeting agenda (09.05.2019), Minutes: IAC mtg. (05.15.2019); CSD Guide for Working with Potential Funders; CSD Proposed Roles and Responsibilities; FY20 IAC Workplan; Draft Programmatic Interview Questions; PFA Latino EL Analysis presentation (not for distribution); Draft Early Childhood Desk Reference