OECE Citizens Advisory Committee Agenda  
Wednesday August 12 | 3:00pm - 5:00pm  
Virtual Convening

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Goal(s)</th>
<th>Facilitator/Time</th>
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</thead>
<tbody>
<tr>
<td>1. Call to Order, Agenda Review, Zoom norm-setting</td>
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<td>Chair Quiroz – 5 minutes 3:00pm-3:05pm</td>
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<td>2. CAC Meeting Minutes</td>
<td>Decision-Making: Vote to approve, revise, or reject minutes.</td>
<td>Chair Quiroz – 10 minutes 3:05pm-3:15pm</td>
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| • February 6, 2020  
• April 23, 2020  
• June 9, 2020 | | |
| 3. ECE Site Reopening, Enrollment, Director/Teacher Supports | Convey information: Share data on status of City programs, and supplies and supports to educators and families. | Gina Fromer, Children’s Council  
Monica Walters, Wu Yee  
Lisa Lee, First 5 SF – 45 minutes 3:15pm-4:00 pm |
| 4. CARES | Convey information / Gather feedback: Share data on most recent round of CARES stipends. Gather feedback on policies for upcoming round. | Licette Montejano, Director Mezquita – 15 minutes 4:00-4:15 |
| • Presentation  
• Policy Questions Poll | | |
| 5. Director’s Report | Convey information: Update CAC members and public and collect information on who is interested in joining further conversations to discuss in depth. | Director Mezquita – 15 minutes 4:15pm-4:30 pm |
| • Emerging issues from weekly FCC and Center Admin Meetings  
• Developing OECE/First 5 Equity Framework  
• Learning Hubs  
• Prop C | | |
| 6. Closing | | Chair Quiroz – 15 minutes 4:45pm-5:00pm |

Next scheduled meeting: October 8, 2020 3pm-5pm.

For questions or assistance, please contact Maya Castleman at maya.castleman@sfgov.org or (415) 355-3669

**Know Your Rights Under the Sunshine Ordinance: Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. (415) 554-7724 / fax (415) 554-5163 sotf@sfgov.org**