



London Breed  
Mayor



Ingrid Mezquita  
Executive Director

### OECE Citizens Advisory Committee Agenda

Thursday May 19, 2022 | 4:00pm - 6:00pm

Virtual Convening

Agenda Item	Goal(s)	Facilitator/Time
<b>1. Welcome &amp; Call to Order</b> <ul style="list-style-type: none"> <li>• Land Acknowledgement</li> <li>• Role Call</li> <li>• Zoom norm-setting</li> <li>• Opening Public Comment</li> </ul>		Chair Fromer – 10 minutes 4:00pm-4:10pm
<b>2. Previous Meeting Minutes</b>	<u>Decision-Making:</u> Vote to approve, revise, or reject minutes	Chair Fromer – 5 minutes 4:10pm-4:15pm
<b>3. Remote Meeting Requirements</b>	<u>Decision-Making:</u> Vote to continue meeting remotely	Maya Castleman – 5 minutes 4:15-4:20
<b>4. CAC Membership Updates</b>	<u>Convey Information:</u> Share information on CAC appointments and Vice Chair election	Maya Castleman – 5 minutes 4:20-4:25
<b>5. Strategic Planning Update</b>	<u>Convey Information:</u> Share emerging strategic directions framework  <u>Discussion:</u> Collect feedback	Maya Castleman – 25 minutes 4:25-4:50pm
<b>6. Workforce Compensation Initiative</b>	<u>Convey Information:</u> Share details on Initiative structure and rollout process	Deputy Director Corvino – 30 minutes 4:50 – 5:20pm
<b>7. Director’s Report</b>	<u>Convey Information</u>	Director Mezquita – 20 minutes 5:20-5:45
<b>8. CPAC Report</b>	<u>Convey Information</u>	CAC Seat #9, CPAC Representative – 10 minutes 5:45-5:55

San Francisco Office of Early Care & Education

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9. Closing		Chair Fromer – 5 minutes 5:55-6:00pm
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**Next scheduled meeting:  
Special OECE CAC / First 5 Commission Joint Session to review DEC Strategic Plan  
May 25, 2022; 12:00pm-2:00pm**

For questions or assistance, please contact Maya Castleman at [maya.castleman@sfgov.org](mailto: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](mailto:sotf@sfgov.org)