General Meeting Agenda
Wed., May 11, 2022, from 1:00 – 3:00 p.m. | Virtual Meeting via Zoom

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the LPC Staff Coordinator 24 hours prior to the meeting, at (408) 453-6649 or Michael_Garcia@sccoe.org

1. Welcome & Introductions 1:00 p.m.
   A. Action Item – Resolution pertaining to AB 361, Brown Act meetings
   B. Announcements

2. Hearing of Persons Desiring to Address the Council 1:05 p.m.
   Members of the public may address the Council on any issue or agenda item at this time. Members of the public can also address the Council on an agenda item during consideration of the item. No action can be taken on an item not on the agenda at this time, but can be referred to staff or put on a future agenda.

3. Consent Action Items 1:10 p.m.
   A. Approve 3.9.22 LPC Meeting Minutes
   B. Recommendation to update LPC member affiliation (Discretionary Category)

4. Presentation – COVID-19 Vaccination for young children by Dr. Monika Roy with Santa Clara County Public Health Department 1:20 p.m.

5. Information & Action Items 1:40 p.m.
   A. FIRST 5 Commissioner Report – Kathy Wahl
      i. LPC Representative to the FIRST 5 Commission – update & next steps
   B. Quality Matters Stipend Program – Kimmy Nguyen
   C. LPC Staff Report – Michael Garcia
      i. 2022 LPC Priority Zip Codes Report
   D. LPC Member Elections – Terri Kemper & Cathy Boettcher

6. LPC Sub-Committee Written Report & Reflection 2:40 p.m.
   A. Communications & Outreach – Nancy Newkirk
   B. Data – Cathy Boettcher & Melissa Hong
   C. Workforce – Eula Idemoto & Pedro Sousa

7. Closing Comments & Adjourn 2:50 p.m.
   A. Apprenticeship Program Update – Pedro Sousa & Cathy Boettcher
B. LPC Member Election Results – Michael Garcia
C. Next Meeting: June 13, 2022 from 10 – 11:00 a.m.