

# Department of Early Childhood

Early Childhood Community  
Oversight and Advisory  
Committee

March 16, 2023



# AGENDA

1. Call to order
2. Roll call
3. Land Acknowledgement
4. General public comment
5. Welcome and Introductions
6. Review Bylaws Changes: Alignment with DEC Governance Ordinance [FILE NO. 220808](#)
7. Officer Election
8. CPAC Report
9. Director's Report



# 1. CALL TO ORDER



## 2. ROLL CALL



# 3. LAND ACKNOWLEDGEMENT



## LAND ACKNOWLEDGEMENT

We, the San Francisco Department of Early Childhood's Early Childhood Community Oversight and Advisory Committee acknowledge that we are on the unceded ancestral homeland of the Ramaytush Ohlone who are the original inhabitants of the San Francisco Peninsula. As the indigenous stewards of this land and in accordance with their traditions, the Ramaytush Ohlone have never ceded, lost nor forgotten their responsibilities as the caretakers of this place, as well as for all peoples who reside in their traditional territory. As guests, we recognize that we benefit from living and working on their traditional homeland. We wish to pay our respects by acknowledging the Ancestors, Elders and Relatives of the Ramaytush Community and by affirming their sovereign rights as First Peoples. We commit not only to acknowledgement but also to using our roles and privilege to promote equitable access to culturally responsive early learning opportunities and resources.



# 4. GENERAL PUBLIC COMMENT



# **6. Review Bylaws Changes to align with DEC Governance Ordinance**





# Revisions to EC - COAC Bylaws

Governance Ordinance and Changes for the Early Childhood  
Community Oversight and Advisory Committee (EC-COAC)  
Bylaws



San Francisco Department of  
**Early Childhood**



# Overview

- The San Francisco Department of Early Childhood's enacting ordinance ([FILE NO. 220808](#)) went into effect on October 8, 2022. It evolves and expands publicly appointed oversight for San Francisco's early childhood system of care.
- The Department must report to and staff two oversight bodies: The First 5 Children and Families First Commission (CFC) and the Early Childhood Community Oversight and Advisory Committee (EC COAC).





# EC COAC Charge

- Recommendations on early care and education programming and initiatives
- Recommendations regarding the Early Care and Education for All Initiative and the Babies and Families First Fund (Baby Prop C)
- Recommendations regarding the *Department's Strategic Plan* and other areas of policy, planning, collaboration, and strategic partnerships related to providing early care and education for children ages zero to five in San Francisco.



# REVISIONS TO BYLAWS

- Update references of OECE CAC to DEC EC COAC
- Update membership requirements and term info to mirror DEC enacting ordinance
- Clarify member attendance requirements and what constitutes effective resignation
- Include details on the conduct of meetings and public comment procedures as per local and state law
- Change of officer terms and elections to operate on the calendar year. The attendance requirements in the enacting ordinance and bylaws are tied to the calendar year. Therefore, officer terms and elections should align.

# **7. OFFICER ELECTION**



# EC COAC Membership

Meredith  
Dodson

Pamela  
Geisler

Gina Fromer

Patricia Marie  
Sullivan

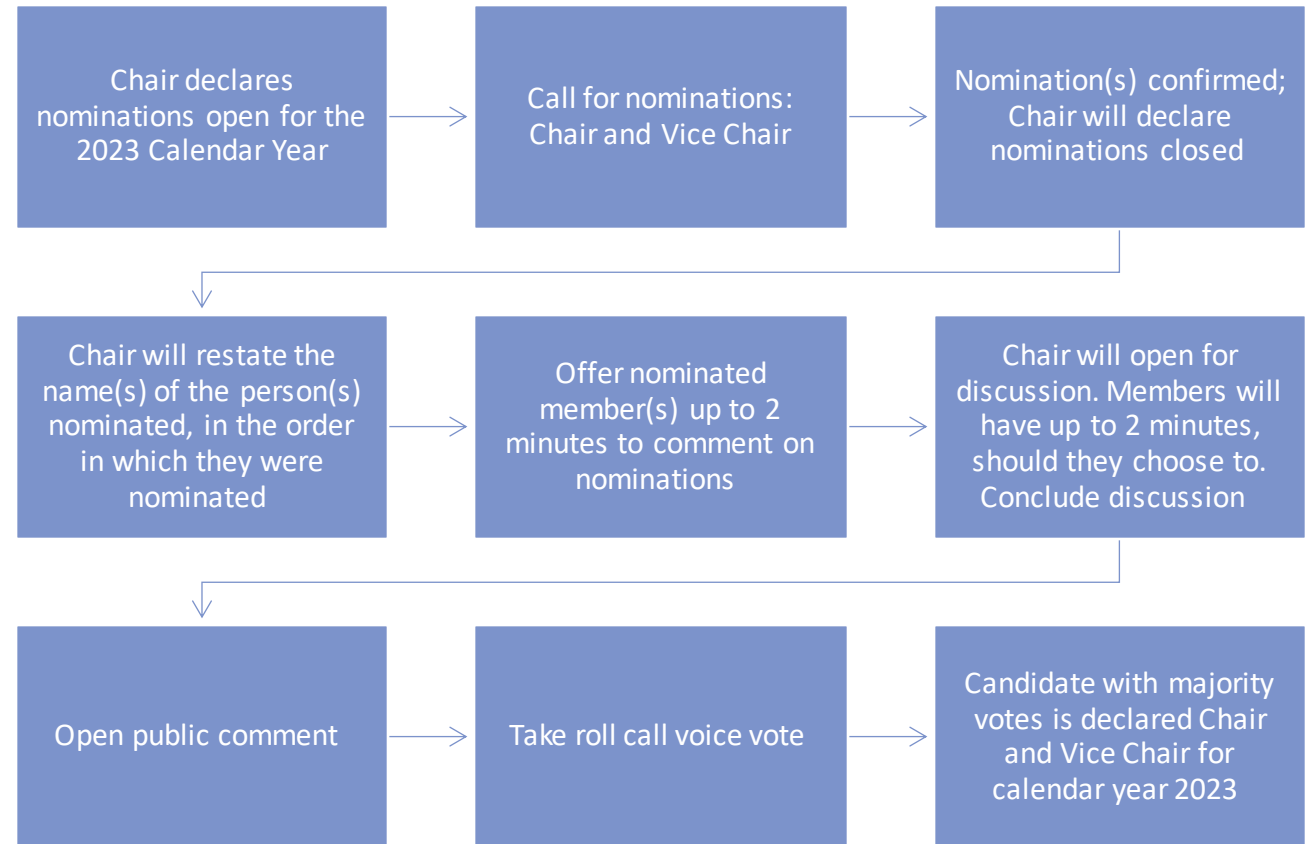
Monica  
Walters

Cindy Lopez-  
Chastain

Monique  
Guidry



# Officer Nomination Process



**8. San Francisco  
Child Care  
Planning and  
Advisory  
Committee Report**





# **9. Director's Report**



## 9.ADJOURN

