



Orange County Child Care and Development Planning Council
Appointed by Orange County Board of Supervisors and Orange County Superintendent of Schools
200 Kalmus Drive, PO Box 9050, Costa Mesa, CA 92628-9050

LOCAL PLANNING COUNCIL MEETING AGENDA

Wednesday, March 20, 2019 9:30 a.m. – 11:30 a.m.

Networking Café: 9:15 a.m. – 9:30 a.m.

**CO4: The LGBT Center on 4th St.
305 E. 4th Street, Suite 202, Santa Ana, 92701**

Council Chair: *Diane Montano*

Council Staff: *Shelia Arnold, Coordinator*
Lisa Edwards, Administrative
Assistant

Appointing Authority Representatives:

Amber Nowak, Orange County Board of Supervisors
Chris Becerra, Orange County Superintendent of Schools

- I. CALL TO ORDER (9:30 a.m.-9:35 a.m.)** *(Diane Montano)*
- A. Pledge of Allegiance
 - B. Attendance and Introductions
- II. CONSENT CALENDAR (9:35 a.m.-9:40 a.m.)** *(Diane Montano)*
- ACTION**
- Any Council member and any member of the public may request that any item be pulled from the Consent Calendar and placed under Council Business for discussion or postponement to a later date.*
- A. Adopt Agenda for March 20, 2019
 - B. Approve February 20, 2019 Minutes
- III. PUBLIC COMMENT (9:40 a.m.-9:45 a.m.)** *(Diane Montano)*
- Members of the public may address the Council on any item of interest within the Council's subject matter jurisdiction; however, no action may be taken on matters that are not part of the agenda. Please fill out the form on the entry table and hand it to Council Staff. An additional ten minutes may be allotted to the agenda if time is needed during the Public Comment section.*
- IV. COUNCIL BUSINESS (9:45 a.m.-10:05 a.m.)** *(Diane Montano)*
- ACTION (A)/DISCUSSION (D)**
- A. LPC Fiscal Reports
 - 1. AB212 Salary and Retention Report 2017-2018 (D) *(Melissa Wheelahan)*
 - 2. LPC Orange County Priorities Report (D) *(Amber Nowak)*
- V. SPOTLIGHT (10:05 a.m.-10:55 a.m.)**
- A. Orange County Child Care Plan *(Kate Bono/Monique Bosse)*
 - B. Feedback Rotations
 - C. Conclusion

- VI. COMMITTEE BUSINESS (10:55 a.m.--11:05 a.m.)** *(Diane Montano)*
- A. Committee Reports *(Diane Montano)*
1. Workforce Development *(Susan McClintic/Lisa Sciabica)*
2. Strategic Planning and Evaluation *(Kate Bono/Monique Bosse)*
3. Inclusion Collaborative *(Darcie Kass/Traci Stubbler)*
4. Nominations *(Monique Bosse)*
- V. MEMBERSHIP (11:05 a.m.-11:15 a.m.)** *(Monique Bosse)*
- A. Reappointments and New Member Recruitment
- VII. APPOINTED AGENCY REPORTS (11:15 a.m.-11:25 a.m.)** *(Diane Montano)*
- A. County of Orange Board of Supervisors, SSA *(Amber Nowak)*
- B. Superintendent of Orange County Schools, OCDE *(Chris Becerra)*
- VIII. COUNCIL CHAIR/VICE CHAIRS REPORT** *(Diane Montano)*
- A. None to Report
- IX. COORDINATOR'S REPORT** *(Diane Montano)*
Report may be in verbal or written form.
- A. None to Report *(Shelia Arnold)*
- X. ANNOUNCEMENTS (11:25a.m.-11:30a.m.)** *(Diane Montano)*
Announcements may be in verbal or written form.
- A. Community Announcements
- B. Community Forum: LGBTQ: 101
- C. Next Meeting
 Wednesday, May 15, 2018, 9:30 a.m. – 11:30 a.m.
 Networking Café: 9:15 a.m. – 9:30 a.m.
 OCDE Building D-Room 1002/3
- D. Committee Meetings
 View the Committee Meeting Matrix online at <http://occhildcarecouncil.org/Pages/Council-Committees.aspx>
- XI. ADJOURNMENT (11:30a.m.)** *(Diane Montano)*

****In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Orange County Child Care & Development Planning Council's office 72 hours prior to the meeting at (714) 708-4993****

All supporting documentation is available for public review in the Orange County Child Care & Development Planning Council office located at the Orange County Department of Education, 3001 Red Hill Avenue, Esplanade Building 4, Suite 113, Costa Mesa, 92628 during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday. Agenda items are also available online at <http://www.occhildcarecouncil.org>