



**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

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**LOCAL PLANNING COUNCIL MEETING AGENDA**  
**Wednesday, October 17, 9:30 a.m. – 11:30 a.m.**  
**Networking Café: 9:15 a.m. – 9:30 a.m.**  
**Orange County Department of Education (OCDE) - Building D-1003**  
**200 Kalmus Drive, Costa Mesa, CA 92626**

**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 (9:30-9:45 a.m.)** *(Diane Montano)*  
A. Pledge of Allegiance  
B. Attendance *(Valerie Padilla)*  
C. Introductions
- II. CONSENT CALENDAR (9:45-9:50 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 October 17, 2018  
B. Approve September 19, 2018 Minutes
- III. PUBLIC COMMENT (9:50 a.m.-9:55 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 (9:55-10:00 a.m.)** *(Diane Montano)*  
*ACTION (A)/DISCUSSION (D)*  
A. Update and approval of revisions of Standing Rules (A) *(Kate Bono, Monique Bosse)*  
LPC Meeting Agenda Order
- V. SPOTLIGHT (10:00-10:20 a.m.)** *(Darcie Kass)*  
Inclusion: Equity and Access for ALL Children  
Dr. Audri Gomez  
Thompson Policy Institute, Chapman University

- VI. COMMITTEE BUSINESS (10:20 a.m.-10:55a.m.)** (Diane Montano)
- A. Committee Check-In (All Committee Chairs)
  - B. Committee Reports
    - 1. Workforce Development (Susan McClintic/Lisa Sciabica)
    - 2. Strategic Planning and Evaluation (Kate Bono/Monique Bosse)
    - 3. Inclusion Collaborative (Darcie Kass/Traci Stubbler)
- VII. APPOINTED AGENCY REPORT (10:55-11:05 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 CHAIR REPORT (11:05-11:15 a.m.)** (Diane Montano)
- A. New Members Oath of Office-January 16, 2019
  - B. LPC New Year Celebration-Evening of January 17, 2019
  - C. All Member Orientation Luncheon
- IX. COORDINATOR REPORT (11:15-11:20 a.m.)** (Diane Montano)
- Report may be in verbal or written form.*
- A. Approve Agency Annual Report (CD 2934) and Summary of Self-Evaluation (CD 2935). Upon approval, reports to be submitted to the California Department of Education and Early Education and Support Division-November 15, 2018 (Shelia Arnold)
- X. ANNOUNCEMENTS (11:20a.m.-11:30a.m.)** (Diane Montano)
- Announcements may be in verbal or written form.*
- A. Community Announcements
  - B. Next Meeting
    - Wednesday, January 16, 2019, 9:30 a.m. – 11:30 a.m.
    - Networking Café: 9:15 a.m. – 9:30 a.m.
    - OCDE Building D, Room 1004
  - C. 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) 966-4386 \*\***