



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, February 20, 2019 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 1002
200 Kalmus Drive, Costa Mesa, CA 92626

Council Chair: *Diane Montano*

Appointing Authority Representatives:

Amber Nowak, Orange County Board of Supervisors

Chris Becerra, Orange County Superintendent of Schools

Council Staff: *Shelia Arnold, Coordinator*

Lisa Edwards, Administrative Assistant

- I. CALL TO ORDER (9:30a.m.-9:35a.m.)** *(Diane Montano)*
A. Pledge of Allegiance
B. Attendance and Introductions *(Valerie Padilla)*
- II. CONSENT CALENDAR (9:35a.m.-9:40a.m.)** *(Diane Montano)*
ACTION (A)
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 February 20, 2019
B. Approve Minutes for January 16, 2019
- III. PUBLIC COMMENT (9:40a.m.-9:45a.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 (9:45a.m.-9:50a.m.)** *(Diane Montano)*
ACTION (A)/DISCUSSION (D)
None to Report at this Time
- V. SPOTLIGHT (9:50a.m.-10:10a.m.)** *(Valerie Padilla)*
Spotlight: LGBTQ 101
Wendi Evans, LGBT Center OC
- VI. COMMITTEE BUSINESS (10:10a.m.-11:00a.m.)** *(Diane Montano)*
A. Committee Check-In (10:10a.m.-10:40a.m.) *(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)*
4. Nominating *(Monique Bosse)*
- VII. APPOINTED AGENCY REPORTS (11:00a.m.-11:10 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 (11:10-11:20 a.m.)** *(Diane Montano)*
- A. Public Policy/Legislation Liaison Report *(Fritzi Gragg)*
 - B. OC Local Planning Council (LPC) *(Valerie Padilla)*
 - Forum: Developing a Community of Inclusivity: LGBTQ 101
 - C. LPC Retreat
- IX. COORDINATOR’S REPORT (11:20-11:25 a.m.)** *(Diane Montano)*
- Report may be in verbal or written form.* *(Shelia Arnold)*
- A. CA Transitional Kindergarten Stipend Program Status
 - B. Preschool Development Grant – Local Planning Councils
- X. ANNOUNCEMENTS (11:25a.m.-11:30a.m.)** *(Diane Montano)*
- Announcements may be in verbal or written form.*
- A. Community Announcements
 - B. Next Meeting
 - Wednesday, February 20, 2019, 9:30 a.m. – 11:30 a.m.
 - Networking Café: 9:15 a.m. – 9:30 a.m.
 - OCDE Building D-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) 708-4993