



Orange County Child Care and Development Planning Council

Appointed by the Orange County Board of Supervisors and the Orange County Superintendent of Schools

2018-2019 COMMITTEE MATRIX JULY 2018

| Committee (G) Governance (P) Program (A) Ad Hoc/As Needed | Meeting Day, Location and Time | Committee Co-Chairs/Members |
|--|---|--|
| <p>Steering Committee (G)</p> <ul style="list-style-type: none"> • Provides leadership to the Council; • Reviews the scope and purpose of each committee annually; • Provides recommendations to continue, eliminate or add any committee necessary to address early care and education issues and needs of Orange County • Recruits a diverse membership according to legislation • Publicizes the efforts and issues of the Planning Council to seek accessible, affordable, quality child care for all children in the county • Develops policy or position recommendations for the Council with respect to broad-based child care and development issues • Guides the Council's advocacy agenda and action, including positions on legislation <p><i>Members of the Steering Committee are appointed by the Council Chair and represent Governance, Program and AdHoc Committees</i></p> | <p>1st Wednesday of Every Month (DARK – November, December, February and April)</p> <p>September 5, 2018 October 3, 2018 January 2, 2019 February 6, 2019 March 6, 2019 May 1, 2019</p> <p>OCDE 3001 Redhill Avenue Esplanade 5-106B Costa Mesa, CA 92626</p> <p>1:00 p.m. - 3:00 p.m.</p> | <p>Diane Montano – <u>Chair</u></p> <p>Valerie Padilla – <u>Vice Chair</u></p> <p>Fritzi Gragg – <u>Second Vice Chair</u> Public Policy Liaison</p> <p>Amber Nowak– <u>Board of Supervisor Liaison</u></p> <p>Chris Becerra – <u>Superintendent of Schools Liaison</u></p> <p><u>Members:</u> Kate Bono Monique Bosse Darcie Kass Susan McClintic Lisa Sciabica Traci Stubbler</p> |
| <p>Strategic Planning and Evaluation (G)</p> <ul style="list-style-type: none"> • Reviews Council vision, mission, values, goals, Bylaws, Standing Rules, and mandates; • Evaluates the effectiveness and achievement of stated outcomes • Determines un-served and under-served zip codes needing subsidized child care slots • Prepares and analyzes the data for local priorities used by California Department of Education (CDE) to determine future child care and development funding decisions for State and Federal subsidized services. | <p>August 15, 2018 *November 14, 2018 December 19, 2018 April 17, 2019 June 19, 2019</p> <p>OCDE 200 Kalmus Dr. Costa Mesa, CA 92626 D-1009</p> <p>*Esplanade – Building 5, Suite 106B 9:30 a.m. -11:30 a.m.</p> | <p><u>Co-chairs:</u> Kate Bono Monique Bosse</p> <p><u>Members:</u> Kamica Barnes Dolores Barrett Chris Becerra Maureen Fitzpatrick Fritzi Gragg Diane Montano Valerie Padilla Amber Nowak Tricia Quinn Sandra Stone Beverly Tidwell</p> |
| <p>Nominating (G)</p> <ul style="list-style-type: none"> • Develops a slate of officers as stated in the Bylaws to submit to the Council membership | <p>Every two years</p> | <p>Monique Bosse <u>Members:</u> Kamica Barnes</p> |



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| <p>Inclusion Collaborative (P)</p> <ul style="list-style-type: none"> Addresses the issues of affordability, accessibility, and availability of child care within the county for children having special needs Quality improvement and professional development to support educators working with children and families with special needs | <p style="text-align: center;"> January 23, 2018 March 27, 2018 April 24, 2018 May 22, 2018 June 26, 2018 September 25, 2018 October 30, 2018 January 22, 2019 </p> <p style="text-align: center;"><i>All Inclusion Collaborative Meetings will convene at venue below, unless otherwise stated:</i></p> <p style="text-align: center;"> State Council on Developmental Disabilities Orange County Office 2000 East Fourth Street, Suite 115 Santa Ana, CA 92705 Phone: 714-558-4404 </p> <p style="text-align: center;">10:00 a.m. to 11:30 a.m.</p> | <p>Co-chairs: Darci Kass Traci Stubbler</p> <p>Members: Kamica Barnes Lupita Cruz Charlotte Deschenes Sue Di Maria Wendi Evans Kathleen McFarlin Deanna Parga Yumi Ramirez Amanda Selogie Scarlett vonThenen</p> <p>Non-LPC Members: Carole Browne</p> |
| <p>Workforce Development (P)</p> <ul style="list-style-type: none"> Identifies issues affecting quality in early care and education, including the education and professional development of providers and child care standards Promotes educational and professional growth in Orange County for retention and stability in the early care and education workforce Discusses and evaluates Early Education Career Incentive (EECIP) and California Transitional Kindergarten Stipend (CTKS) Incentive applications Provides recommendations for the Orange County Incentive Programs and any other LPC funded workforce development programs Collaborates throughout the county to improve the quality of early care and education | <p style="text-align: center;"> August 8, 2018 September 12, 2018 October 10, 2018 January 9, 2019 March 13, 2019 *April 16, 2019 **May 8, 2019 </p> <p style="text-align: center;"><i>All Workforce Development Meetings will be held at:</i></p> <p style="text-align: center;"> OCDE 200 Kalmus Costa Mesa, CA 92628 Building B Active Learning Center </p> <p style="text-align: center;">9:00 a.m. to 11:00 a.m.</p> <p style="text-align: center;"> *April 16, 2019, Building D, Room 1004 9:00 a.m. – 1:00 p.m. </p> <p style="text-align: center;"> **May 8, 2019 Building D, Room 1009 </p> | <p>Co-chairs: Susan McClintic Lisa Sciabica</p> <p>Members: Tiffany Alva Janet Anderson-Deusenberry Penny Andrews Sue Bierlich Jennifer Burrell Tom Chiaromonte Seon Chun-Burbank Jennifer Higgins Kathleen Leary Janneth Linnell Yessika Magdaleno Deanna Parga Yumi Ramirez Laura Vidal-Prudholme</p> <p>Non-LPC Members: Sandy Avzaradel Chris Becerra Diep Dobmeier Felicia Ferra Diane Jasso Tejal Patel Barbara Tamialis Erin Trice Melissa Wheelahan</p> |

Please contact Shelia Arnold, Coordinator, at sarnold@ocde.us or (714) 327-1080 for additional information.