



## Orange County Child Care and Development Planning Council

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

### 2019-2020 COMMITTEE MATRIX

**July 2019 – June 2020**

#### PLANNING COUNCIL MEETINGS

Meeting Date Networking Café 9:15 – 9:30 a.m. Council Meeting 9:30 a.m. – 11:30 a.m.	Meeting Room
September 18, 2019	Building A, Board Room Combo
October 16, 2019	Building D, Room 1005/1006
January 15, 2020	Building D, Room 1001
February 19, 2020	Building D, Room 1001
March 18, 2020	Building A, Board Room Combo
May 20, 2020	Building D, Room 1003

#### STEERING COMMITTEE MEETINGS

Committee (G) Governance (P) Program (A) Ad Hoc/As Needed	Meeting Day Location Time	Committee Co-Chairs	Members
<p><b><u>STEERING COMMITTEE (G)</u></b></p> <ul style="list-style-type: none"> <li>Provides leadership to the Council;</li> <li>Reviews the scope and purpose of each committee annually;</li> <li>Provides recommendations to continue, eliminate or add any committee necessary to address early care and education issues and needs of Orange County</li> <li>Recruits a diverse membership according to legislation</li> <li>Publicizes the efforts and issues of the Planning Council to seek accessible, affordable, quality child care for all children in the county</li> <li>Develops policy or position recommendations for the Council with respect to broad-based child care and development issues</li> <li>Guides the Council's advocacy agenda and action, including positions on legislation</li> </ul> <p><i>Members of the Steering Committee are appointed by the Council Chair and represent Governance, Program and AdHoc Committees</i></p>	<p><b>September 4, 2019</b>  <b>October 2, 2019</b>  <b>January 8, 2020</b>  <b>February 5, 2020</b>  <b>March 4, 2020</b>  <b>May 7, 2020 (Thursday)</b></p> <p>OCDE            3001 Red Hill Avenue            Esplanade Building 5, Suite 106B            Costa Mesa, CA 92626</p> <p><b>1:00 p.m. - 3:00 p.m.</b></p>	<p style="text-align: right;">Fritzi Gragg  <b>Chair</b></p> <p>Valerie Padilla <b>Vice Chair</b></p> <p style="text-align: right;">Diane Montano  <b>Second Vice Chair</b>  <b>Public Policy Liaison</b></p> <p style="text-align: right;">Amber Nowak  <b>Board of Supervisor Liaison</b></p> <p style="text-align: right;">Chris Becerra  <b>Superintendent of Schools Liaison</b></p>	<p>Kate Bono            Darcie Kass            Lisa Sciabica            Traci Stubbler</p>

Address Information:	Orange County Department of Education (OCDE)	Attendance and Additional Information:
200 Kalmus Drive, Costa Mesa CA 92626 Building D Conference Center Building A Board Room	*3001 Red Hill Avenue Costa Mesa CA 92626 Esplanade – Building 5, Suite 106B	Lisa Edwards, Council Administrative Assistant 714-966-4386 ledwards@ocde.us

## COMMITTEE MEETINGS

Committee (G) Governance (P) Program (A) Ad Hoc/As Needed	Meeting Day Location Time	Committee Co-Chairs	Members
<p><b><u>NOMINATING</u></b> (G)</p> <ul style="list-style-type: none"> <li>Develops a slate of officers as stated in the Bylaws to submit to the Council membership</li> </ul>	<p><b>Every two years</b></p>	<p><b><u>Chair:</u></b> <b>Deanna Parga</b></p>	
<p><b><u>STRATEGIC PLANNING AND EVALUATION</u></b> (G)</p> <ul style="list-style-type: none"> <li>Reviews Council vision, mission, values, goals, Bylaws, Standing Rules, and mandates;</li> <li>Evaluates the effectiveness and achievement of stated outcomes</li> <li>Determines un-served and under-served zip codes needing subsidized child care slots</li> <li>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.</li> </ul>	<p><b>August 21, 2019</b> D-1009  <b>November 20, 2019</b> D-1009  <b>December 18, 2019</b> D-1009  <b>April 22, 2020</b> D-1009  <b>June 17, 2020</b> D-1009</p> <p><b>9:30 a.m. -11:30 a.m.</b></p>	<p><b><u>Co-chairs:</u></b> <b>Kate Bono</b> <b>Amber Nowak</b></p> <p><b><u>Members:</u></b> Kamica Barnes Dolores Barrett Chris Becerra Seon Chun-Burbank Julie DeLorenzo Maureen Fitzpatrick Fritzi Gragg Diane Jasso Diane Montano Bryan Nguyen Valerie Padilla Tricia Quinn Beverly Tidwell</p>	
<p><b><u>INCLUSION COLLABORATIVE</u></b> (P)</p> <ul style="list-style-type: none"> <li>Addresses the issues of affordability, accessibility, and availability of child care within the county for children having special needs</li> <li>Quality improvement and professional development to support educators working with children and families with special needs</li> </ul>	<p><b>January 22, 2019</b> D-1004  <b>March 26, 2019</b> * E5-106B  <b>April 23, 2019</b> D-1004  <b>May 21, 2019</b> D-1009  <b>June 25, 2019</b> * E5-106B  <b>September 24, 2019</b> D-1009  <b>October 22, 2019</b> D1009  <b>January 21, 2020</b> D-1009</p> <p><b>10:00 a.m. to 11:30 a.m.</b></p>	<p><b><u>Co-chairs:</u></b> <b>Darcie Kass</b> <b>Traci Stubbler</b></p> <p><b><u>Members:</u></b> Kamica Barnes Julie DeLorenzo Charlotte Deschenes Wendi Evans Kathleen McFarlin Bryan Nguyen Deanna Parga Yumi Ramirez Amanda Selogie Scarlett vonThenen</p>	<p><b><u>Non-LPC Members:</u></b> Carole Browne</p>
<p><b><u>WORKFORCE DEVELOPMENT</u></b> (P)</p> <ul style="list-style-type: none"> <li>Identifies issues affecting quality in early care and education, including the education and professional development of providers and child care standards</li> <li>Promotes educational and professional growth in Orange County for retention and stability in the early care and education workforce</li> <li>Discusses and evaluates Early Education Career Incentive (EECIP) and California Transitional Kindergarten Stipend (CTKS) Incentive applications</li> <li>Provides recommendations for the Orange County Incentive Programs and any other LPC funded workforce development programs</li> <li>Collaborates throughout the county to improve the quality of early care and education</li> </ul>	<p><b>August 14, 2019</b> D-1003  <b>September 11, 2019</b> D-1003  <b>October 9, 2019</b> D-1009  <b>November 13, 2019</b> D-1009  <b>January 22, 2020</b> D-1003  <b>February 12, 2020</b> D-1003  <b>March 11, 2020</b> D-1003  <b>April 15, 2020</b> D-1003  <b>May 13, 2020</b> D-1003</p> <p><b>9:00 a.m. to 11:00 a.m.</b></p>	<p><b><u>Co-chairs:</u></b> <b>Lisa Sciabica</b></p> <p><b><u>Members:</u></b> Tiffany Alva Janet Anderson-Deusenberry Penny Andrews Sue Bierlich Jennifer Burrell Tom Chiaromonte Julie DeLorenzo Jennifer Higgins Kathleen Leary Janneth Linnell Yessika Magdaleno Manny Mejia Deanna Parga Yumi Ramirez Laura Vidal-Prudholme</p>	<p><b><u>Non-LPC Members:</u></b> Sandy Avzaradel Felicia Ferra Barbara Tamialis Erin Trice Melissa Wheelahan</p>