



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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## AGENDA

### Local Planning Council

Wednesday, September 16, 2020

9:30 a.m. to 11:30 a.m.

Virtual Meeting: <https://ocde.zoom.us/j/87925694944>

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**Council Chair:** Fritzi Gragg

**Appointing Authority Representatives:**

Amber Nowak, Orange County Board of Supervisors

TBD, Orange County Superintendent of Schools

**Council Staff:** Susan Shepardson, Coordinator

Lisa Edwards, Administrative Assistant

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- I. CALL TO ORDER** (9:30 a.m. - 9:35 a.m.) Fritzi Gragg
- A. Pledge of Allegiance
  - B. Attendance and Introductions Valerie Padilla
- II. CONSENT CALENDAR** (9:35 a.m. - 9:40 a.m.) Fritzi Gragg
- 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 September 16, 2020 (A) Fritzi Gragg
  - B. Approve June 17, 2020 Minutes (A) Fritzi Gragg
- III. PUBLIC COMMENT** (9:40 a.m. - 9:45 a.m.) Fritzi Gragg
- 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. - 10:40 a.m.) Fritzi Gragg
- ACTION (A)/DISCUSSION (D)**
- A. Welcome New Members
- V. COMMITTEE BUSINESS** (10:40 a.m. - 11:05 a.m.) Fritzi Gragg
- A. Committee Check-In - *Goals/Objectives/Timelines* (10:40 a.m. - 10:55 a.m.)
  - B. Committee Reports (10:55 a.m. - 11:05 a.m.)
    - a. Workforce Development Lisa Sciabica, Laura Vidal
    - b. Strategic Planning and Evaluation Amber Nowak, Valerie Padilla
      - i. New Committee Co-Chair Announcement
      - ii. Child Care Plan Updates
    - c. Inclusion Collaborative Darcie Kass, Traci Stubbler
    - d. Membership Tiffany Alva, Deanna Parga
      - i. New Member Orientation



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- VI. APPOINTED AGENCY REPORTS** (11:05 a.m. - 11:00 a.m.) Fritzi Gragg
- A. County of Orange Board of Supervisors, SSA Amber Nowak
    - a. Swearing-In Procedures
  - B. Superintendent of Orange County Schools, OCDE TBD
    - a. Closing Fiscal Year 2019-2020 Budgets (LPC, EECIP/AB212)
    - b. New Fiscal Year 2020-2021 Budget LPC
- VII. COUNCIL CHAIR/VICE CHAIR REPORTS** (11:10 a.m. - 11:15 a.m.) Fritzi Gragg
- A. Standing Rules Revisions
  - B. Committee Timelines
  - C. Emergency Child Care Plan
  - D. Emergency Child Care Task Force
  - E. Public Policy/Legislation Liaison Report Diane Montano
- VIII. COORDINATOR'S REPORT** (11:15 a.m. - 11:25 a.m.) Susan Shepardson
- Report may be in verbal or written form.*
- A. Small Business Administration (SBA) Webinar, September 15 & 16, 2020
  - B. Annual Summary of Activities Report
  - C. California Child Care Coordinators Association (CCCCA) Conference
  - D. Council Spotlights/Community Forums 2020-2021
- IX. ANNOUNCEMENTS** (11:25 a.m. - 11:30 a.m.) Fritzi Gragg
- Announcements may be in verbal or written form.*
- A. Community Announcements
  - B. Next Meeting: Wednesday, October 21, 2020
- X. ADJOURNMENT** (11:30 a.m.) Fritzi Gragg

**\*\*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\*\***