



**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

**September 16, LOCAL PLANNING COUNCIL**

Wednesday, June 17, 2020, 9:30 a.m. – 11:30 a.m.

Virtual Zoom Platform

**AGENDA**

**Council Chair:**

*Fritzi Gragg*

**Appointing Authority Representative:**

**Council Staff:**

*Susan Shepardson, LPC Coordinator*  
*Lisa Edwards, Council Administrative Assistant*

*Amber Nowak, Orange County Board of Supervisors*  
*Debbie Troehler, Orange County Superintendent of Schools*

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|-------------|--|------------------------|-------------------------------|
| <b>I.</b>   | <b><u>CALL TO ORDER</u></b>  | 9:30 a.m. – 9:45 a.m.  | Fritzi Gragg                  |
|             | A. Pledge of Allegiance  |                        |                               |
|             | B. Attendance and Introductions  |                        | Valerie Padilla               |
| <b>II.</b>  | <b><u>CONSENT CALENDAR</u></b>   | 9:45 a.m. – 9:50 a.m.  | Fritzi Gragg                  |
|             | ACTION (A)   |                        |                               |
|             | <i>Any Council member and any member of the public may request that an item be pulled from the Consent Calendar, and placed under Council Business, for discussion or postponement to a later date.</i>  |                        |                               |
|             | A. Adopt Agenda for June 17, 2020 Council Meeting (A)  |                        |                               |
|             | B. Approve Minutes from May 20, 2020 Council Meeting (A)   |                        |                               |
| <b>III.</b> | <b><u>PUBLIC COMMENT</u></b>   | 9:50 a.m. – 9:55 a.m.  | Fritzi Gragg                  |
|             | <i>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. An additional ten minutes, may be allotted, to the agenda, if time is needed during the Public Comment section.</i>                             |                        |                               |
| <b>IV.</b>  | <b><u>COUNCIL BUSINESS</u></b>   | 9:55 a.m. – 10:15 a.m. | Fritzi Gragg                  |
|             | ACTION (A)/DISCUSSION (D)  |                        |                               |
|             | A. Vote on approved recommendations for 2020-2022 New Council Membership Category Appointments as presented by Steering Committee (A)<br>SOS: Lee Lombardo, Megan Pritchard<br>BOS: Sandy Avzaradel  |                        | Tiffany Alva,<br>Deanna Parga |
|             | B. Vote on approved recommendations for 2020-2022 Council Membership Reappointments as presented by Steering Committee (A)<br>SOS: Dolores Barrett, Sue Bierlich, Yessika Magdaleno, Valerie Padilla, Yumi Ramirez,<br>BOS: Penny Andrews, Seon Chun-Burbank, Wendi Evans, Darcie Kass, Amber Nowak,<br>Lisa Sciabica, Laura Vidal, Scarlett vonThenen |                        | Tiffany Alva,<br>Deanna Parga |



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### V. COMMITTEE BUSINESS

10:15 a.m. – 10:45 a.m.

#### A. Committee Reports

1. Workforce Development Lisa Sciabica, Laura Vidal
  - (1) Learning Stories, May 20 Presentation Share Out Laura Vidal
  - (2) Learning Series 2020-2021 Laura Vidal
  - (3) Workforce Pathways Grant (formerly AB212) Susan Shepardson,  
Melissa Wheelahan
2. Strategic Planning and Evaluation Kate Bono, Amber Nowak
  - (1) Child Care Plan
3. Inclusion Collaborative Darcie Kass, Traci Stubbler
  - (1) H.E.L.P. Conference
  - (2) Inclusion Pathways
4. Nominations/Membership Tiffany Alva, Deanna Parga
  - (1) Swearing In Procedures Update
  - (2) New Member Orientation

### VI. APPOINTED AGENCY REPORTS

10:45 a.m. – 11:00 a.m.

- A. County of Orange Board of Supervisors, SSA Amber Nowak
- B. Superintendent of Orange County Schools, OCDE Debbie Troehler

### VII. COUNCIL CHAIR/VICE CHAIRS REPORTS

11:05 a.m. – 11:15 a.m.

- A. Council Chair Report Fritzi Gragg
- B. 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. Emergency Child Care Task Force Update
- B. Annual Summary of Activities Report



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### 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, September 16, 2020  
9:30 a.m. – 11:30 a.m.

### 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\*\*

All supporting documentation is available for public review in the Orange County Child Care & Development Planning Council office located at the Orange County Department of Education, 3001 Red Hill Avenue, Esplanade Building 4, Suite 120, Costa Mesa, 92627 during regular business hours, 8:00 a.m. – 4:00 p.m., Monday through Friday. Agenda items are also available online at <http://www.occhildcarecouncil.org>