



2020-2021 MEETING MATRIX
Council & Committees

Revised 06/23/2020

PLANNING COUNCIL MEETINGS	
Meeting Date Council Meeting 9:30 a.m. – 11:30 a.m.	Meeting Location/Room <i>(locations subject to change)</i>
September 16, 2020	<u>Location or teleconference platform to be announced</u>
October 21, 2020	
January 20, 2021	
February 17, 2021	
March 17, 2021	
May 19, 2021	

STEERING COMMITTEE MEETINGS

Committee (G) Governance (P) Program (A) Ad Hoc/As Needed	Meeting Day Location Time <i>(locations subject to change)</i>	Elected/Appointed Members	Chairs/Co-Chairs
<p><u>STEERING COMMITTEE (G)</u></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 each Council Meeting Month</p> <p>August 5, 2020 September 2, 2020 October 7, 2020 January 6, 2021 February 3, 2021 March 3, 2021 May 5, 2021</p> <p><u>Location or teleconference platform to be announced</u></p> <p>10:00 a.m. – 12:00 p.m.</p>	<p><u>Chair</u> Fritzi Gragg</p> <p><u>Vice Chair</u> Valerie Padilla</p> <p><u>Second Vice Chair-Public Policy Liaison</u> Diane Montano</p> <p><u>Board of Supervisor Liaison</u> Amber Nowak</p> <p><u>Superintendent of Schools Liaison</u> Debbie Troehler</p>	<p>Tiffany Alva Kate Bono Darcie Kass Deanna Parga Lisa Sciabica Traci Stubbler Laura Vidal</p>

Address Information: Orange County Department of Education (OCDE)		Attendance and Additional Information:
<p>Mailing Address: 200 Kalmus Drive Costa Mesa CA 92626 Building D Conference Center</p>	<p>Physical Address: 3001 Red Hill Avenue Building 4, Suite 120 Costa Mesa CA 92627</p>	<p>Lisa Edwards, Council Administrative Assistant 714-966-4386 / ledwards@ocde.us</p> <p>Susan Shepardson, LPC Coordinator 714-966-4139 / sshepardson@ocde.us</p>

COMMITTEE MEETINGS

Committee (G) Governance (P) Program (A) Ad Hoc/As Needed	Meeting Day Location Time (locations subject to change)	Chairs/Co-Chairs	Committee Members
<p><u>MEMBERSHIP/NOMINATING</u> (G)</p> <ul style="list-style-type: none"> Develops a slate of officers as stated in the Bylaws to submit to the Council membership Conducts orientation to new membership 	<p>3RD Tuesday of each month</p> <p><u>Location or teleconference platform to be announced</u></p> <p>11:30 a.m. – 12:30 p.m.</p>	<p><u>Co-Chairs:</u> Tiffany Alva Deanna Parga</p>	<p><u>Members:</u> Chris Becerra Julie DeLorenzo Amber Nowak</p>
<p><u>STRATEGIC PLANNING AND EVALUATION</u> (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 26, 2020 November 18, 2020 December 16, 2020 April 21, 2021 June 16, 2021</p> <p><u>Location or teleconference platform to be announced</u></p> <p>9:30 a.m. -11:30 a.m.</p>	<p><u>Co-chairs:</u> Kate Bono Amber Nowak</p>	<p><u>Members:</u> Kamica Barnes Dolores Barrett Seon Chun-Burbank Maureen Fitzpatrick Fritzi Gragg Diane Jasso Lee Lombardo Diane Montano Bryan Nguyen Valerie Padilla</p>
<p><u>INCLUSION COLLABORATIVE</u> (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>September 22, 2020 October 20, 2020 January 19, 2021 March 23, 2021 April 27, 2021 May 25, 2021 July 27, 2021</p> <p><u>Location or teleconference platform to be announced</u></p> <p>10:00 a.m. to 11:30 a.m.</p>	<p><u>Co-chairs:</u> Darcie Kass Traci Stubbler</p>	<p><u>Members:</u> Kamica Barnes Wendi Evans Lee Lombardo Kathleen McFarlin Deanna Parga Yumi Ramirez Amanda Selogie Scarlett vonThenen</p>
<p><u>WORKFORCE DEVELOPMENT</u> (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) 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>September 9, 2020 October 14, 2020 November 11, 2020 January 13, 2021 February 10, 2021 March 10, 2021 April 14, 2021 May 12, 2021</p> <p><u>Location or teleconference platform to be announced</u></p> <p>9:00 a.m. to 11:00 a.m.</p>	<p><u>Co-chairs:</u> Lisa Sciabica Laura Vidal</p>	<p><u>Members:</u> Janet Anderson-Deusenberry Penny Andrews Sandy Avzaradel Sue Bierlich Tom Chiaromonte Kathleen Leary Janneth Linnell Yessika Magdaleno Megan Pritchard Yumi Ramirez</p>