



AGENDA

Local Planning Council

Wednesday, February 17, 2021

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

Zoom Link: <https://ocde.zoom.us/j/87915212423>

Council Chair: Fritzi Gragg

Vice-Chair: Valerie Padilla

Second Vice-Chair: Diane Montano

Appointing Authority Representatives:

Amber Nowak, Orange County Board of Supervisors

Dr. Elida Garcia, Orange County Superintendent of Schools

Council Staff: Susan Shepardson, LPC Coordinator

Lisa Edwards, Council Admin

NETWORKING (9:15 a.m. - 9:30 a.m.)

Membership Committee

I. CALL TO ORDER (9:30 a.m. - 9:35 a.m.)

Fritzi Gragg, Chair

A. [Pledge of Allegiance](#)

B. Attendance and Introductions

Valerie Padilla, Vice-Chair

II. CONSENT CALENDAR (9:35 a.m. - 9:40 a.m.)

Fritzi Gragg, Chair

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 (A)

Fritzi Gragg, Chair

B. Approve [Minutes](#) (A)

Fritzi Gragg, Chair

III. PUBLIC COMMENT (9:40 a.m. - 9:45 a.m.)

Fritzi Gragg, Chair

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. SPOTLIGHT (9:45 a.m. -10:15 a.m.)

"New" Inclusion Pathways - Presentation

Janice Howver, Darcie Kass



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

- V. COUNCIL BUSINESS** (10:15 a.m. - 10:20 a.m.) Fritzi Gragg, Chair
ACTION (A)/DISCUSSION (D)
No Council Business this month
- VI. COUNCIL CHAIR REPORT** (10:20 a.m. - 10:25 a.m.) Fritzi Gragg, Chair
A. Member Attendance
B. Reporting Committee Meeting Absences
- VII. COMMITTEE BUSINESS** (10:25 a.m. - 11:00 a.m.) Fritzi Gragg, Chair
A. Committee break-out rooms (10:25 a.m - 10:45 a.m.)
B. Committee Reports (10:45 a.m. - 11:00 a.m.)
 - Strategic Planning and Evaluation (G) Amber Nowak, Valerie Padilla
 - Workforce Development (P) Laura Vidal
 - Inclusion Collaborative (P) Darcie Kass, Traci Stubbler
 - [Membership](#) (G) Deanna Parga, Tiffany Alva
 - Emergency Child Care Task Force (AdHoc) Tiffany Alva, Fritzi Gragg
 - Nominating Committee (AdHoc) Deanna Parga
- VIII. COLLABORATIVE AGENCY REPORTS** (11:00 a.m. - 11:05 a.m.) Fritzi Gragg, Chair
A. First 5 Orange County Tiffany Alva
B. Children’s Home Society (CHS) Diane Jasso
- IX. APPOINTED AGENCY REPORTS** (11:05 a.m. - 11:10 a.m.) Fritzi Gragg, Chair
A. County of Orange Board of Supervisors, SSA Amber Nowak, BOS
B. Superintendent of Orange County Schools, OCDE Dr. Elida Garcia, SOS
- X. SECOND VICE-CHAIR REPORT** (11:10 a.m. - 11:15 a.m.) Diane Montano
A. Public Policy & [Legislation](#)



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XI. COORDINATOR'S REPORT (11:15 a.m. - 11:20 a.m.)

Susan Shepardson

The report may be in verbal or written form.

- A. Workforce Pathways Grant - Family, Friend & Neighbor Update
- B. OC CCTR Funds Update

XII. ANNOUNCEMENTS (11:20 a.m. - 11:25 a.m.)

Fritzi Gragg, Chair

Announcements may be in verbal or written form.

- A. Community Announcements
- B. Next Council Meeting:

- Wednesday, March 17, 2021
Networking 9:15 a.m. to 9:30 a.m., Council Meeting 9:30 a.m. - 11:30 a.m.

- C. Upcoming Committee Meetings:

- Steering - *Wednesday, March 3, 2021, 10:00 a.m.-12:00 p.m.*
- Membership - *Tuesday, March 16, 2021, 11:30 a.m.-12:30 p.m.*
Zoom Link: <https://ocde.zoom.us/j/83759310603>
- Strategic Planning & Evaluation - *Wednesday, April 21, 2021, 1:00 p.m.-2:00 p.m.*
Zoom Link: <https://ocde.zoom.us/j/84537511818>
- Inclusion Collaborative - *Tuesday, March 23, 2021, 10:00 a.m.-11:30 a.m.*
Zoom Link: <https://ocde.zoom.us/j/82908031873>
- Workforce Development - *Wednesday, March 10, 2021, 9:00 a.m.-11:00 a.m.*
Zoom Link: <https://ocde.zoom.us/j/87148153894>
- Emergency Child Care Task Force - *Thursday, March 4, 2021, 2:30 p.m.-4:00 p.m.*
Zoom Link: <https://ocde.zoom.us/j/86205783153>

XIII. ADJOURNMENT (11:30 a.m.)

Fritzi Gragg

Meeting Attachments:

Meetings, January 20, 2021
Legislative Tracking
Fact Sheets

*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, 92628 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>