



AGENDA

Local Planning Council

Wednesday, January 20, 2021

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

Zoom Link: <https://ocde.zoom.us/j/81530539165>

Council Chair: Fritzi Gragg

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

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 (A)

Fritzi Gragg

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

“Start with Equity: California”

Shantel Meek, PhD

Founding Director of The Children's Equity Project, Arizona State University

<https://childandfamilysuccess.asu.edu/cep/initiatives/start-with-equity-california>



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
ACTION (A)/DISCUSSION (D)
- VI. **COUNCIL CHAIR REPORT** (10:20 a.m. - 10:30 a.m.) Fritzi Gragg
- A. LPC Timeline
 - B. Nominating Sub-Committee Volunteers
 - C. Council Correspondence Protocol
 - D. CDE Management Bulletin CD-20-01
- VII. **COMMITTEE BUSINESS** (10:30 a.m. - 10:50 a.m.) Fritzi Gragg
- A. Committee Reports
 - 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
- VIII. **COLLABORATIVE AGENCY REPORTS** (10:50 a.m. - 11:00 a.m.) Fritzi Gragg
- A. First 5 Orange County Tiffany Alva
 - B. Children's Home Society (CHS) Diane Jasso
- IX. **APPOINTED AGENCY REPORTS** (11:00 a.m. - 11:10 a.m.) Fritzi Gragg
- A. County of Orange Board of Supervisors, SSA Amber Nowak
 - B. Superintendent of Orange County Schools, OCDE Dr. Elida Garcia
- X. **SECOND VICE-CHAIR REPORT** (11:10 a.m. - 11:15 a.m.) Diane Montano
- A. Public Policy
 - B. Legislation



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XI. COORDINATOR'S REPORT (11:15 a.m. - 11:25 a.m.)

Susan Shepardson

The report may be in verbal or written form.

- A. Technical Assistance Tracking
- B. Workforce Pathways Grant - Family, Friend & Neighbor (FFN)
- C. CD-3020 Certification Statement Regarding Composition of LPC Membership
- D. "Conditions of Children" distribution to Members
- E. LPC Communication

XII. ANNOUNCEMENTS (11:25 a.m. - 11:30 a.m.)

Fritzi Gragg

Announcements may be in verbal or written form.

A. Community Announcements

B. Next Council Meeting:

- Wednesday, February 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, February 3, 2021, 10:00 a.m.-12:00 p.m.*
- Membership - *Tuesday, February 16, 2021, 11:30 a.m.-12:30 p.m.*
Zoom Link: <https://ocde.zoom.us/j/83759310603>
- Strategic Planning & Evaluation - *Wednesday, February 10, 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, February 10, 2021, 9:00 a.m.-11:00 a.m.*
Zoom Link: <https://ocde.zoom.us/j/87148153894>
- Emergency Child Care Task Force - *Thursday, February 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



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Meeting Attachments:

Minutes - October 21, 2020

LPC Timeline Link

Children's Equity Project Report

****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>