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# AGENDA

## Local Planning Council

Wednesday, October 21, 2020

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

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

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**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

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|---|-----------------|
| <b>I. <u>CALL TO ORDER</u></b> (9:30 a.m. - 9:35 a.m.)  | Fritzi Gragg    |
| A. Pledge of Allegiance   |                 |
| B. Attendance and Introductions   | Valerie Padilla |
| <b>II. <u>CONSENT CALENDAR</u></b> (9:35 a.m. - 9:40 a.m.)  | Fritzi Gragg    |
| <b>ACTION (A)</b>   |                 |
| <i>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.</i>  |                 |
| A. Adopt Agenda for (A)   | Fritzi Gragg    |
| B. Approve Minutes (A)  | Fritzi Gragg    |
| <b>III. <u>PUBLIC COMMENT</u></b> (9:40 a.m. - 9:45 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. 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.</i> |                 |
| <b>IV. <u>SPOTLIGHT</u></b> (9:45 a.m. - 10:15 a.m.)  |                 |
| Child Care Landscape Presentation, First 5 OC   | Rebecca Alvarez |



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- IV. COUNCIL BUSINESS** (10:15 a.m. - 10:25 a.m.) Fritzi Gragg  
ACTION (A)/DISCUSSION (D)
- A. Standing Rules Revision Approval (A)
  - B. LPC Programs Summary of Self-Evaluation Findings (A)
- VII. COUNCIL CHAIR REPORT** (10:25 a.m. - 10:30 a.m.) Fritzi Gragg
- A. Committee Timelines - deadline February 3, 2021
- V. COMMITTEE BUSINESS** (10:30 a.m. - 10:55 a.m.) Fritzi Gragg
- A. Committee Reports
    - Strategic Planning and Evaluation Amber Nowak, Valerie Padilla
    - Workforce Development Lisa Sciabica, Laura Vidal
    - Inclusion Collaborative Darcie Kass, Traci Stubbler
    - Membership Deanna Parga, Tiffany Alva
    - Emergency Child Care Task Force (AdHoc) Tiffany Alva, Fritzi Gragg
      - Subcommittee - Emergency Child Care Plan
- VI. APPOINTED AGENCY REPORTS** (10:55 a.m. - 11:05 a.m.) Fritzi Gragg
- A. County of Orange Board of Supervisors, SSA Amber Nowak
  - B. Superintendent of Orange County Schools, OCDE Dr. Elida Garcia
- VII. SECOND VICE-CHAIR REPORT** (11:05 a.m. - 11:10 a.m.) Diane Montano
- A. Public Policy
  - B. Legislation
- VIII. COORDINATOR'S REPORT** (11:10 a.m. - 11:15 a.m.) Susan Shepardson  
*The report may be in verbal or written form.*
- A. Council Spotlights/Community Forums 2020-2021Draft
  - B. Workforce Pathways Grant - Professional Learning
- IX. ANNOUNCEMENTS** (11:15 a.m. - 11:20 a.m.) Fritzi Gragg  
*Announcements may be in verbal or written form.*
- A. Community Announcements



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**B. Next Council Meeting:**

- Wednesday, January 20, 2021 9:30 a.m. - 11:30 a.m.

**C. Upcoming Committee Meetings:**

- Steering (Special Meeting - Timeline) Wednesday, November 4, 2020, 10:00 a.m.-12:00 p.m.
- Membership - Tuesday, November 17, 2020, 11:30 a.m.-12:30 p.m.
- Strategic Planning & Evaluation - Wednesday, November 18, 2020, 9:30 a.m.-11:30 a.m.
- Inclusion Collaborative - Tuesday, January 19, 2021, 10:00 a.m.-11:30 a.m.
- Workforce Development - Wednesday, November 18, 2020, 2:00 p.m.-4:00 p.m.
- Emergency Child Care Task Force - Thursday, November 5, 2020, 2:30 p.m.-4:00 p.m.
- Emergency Child Care Plan - Thursday, November 19, 2020, 2:30 p.m.-4:00 p.m.

**X. ADJOURNMENT** (11:20 a.m.)

Fritzi Gragg

**XI. NETWORKING** (11:20 a.m. to 11:30 a.m.)

**Attachments:**

Minutes - September 16, 2020

Standing Rules Proposed Changes Document

2020-2021 Spotlight & Community Forums Draft

**\*\*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>