



**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

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**LOCAL PLANNING COUNCIL**

Wednesday, May 20, 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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- I. CALL TO ORDER** 9:30 a.m. – 9:45 a.m. Fritzi Gragg
- A. Pledge of Allegiance
  - B. Attendance and Introductions Valerie Padilla
- II. CONSENT CALENDAR** 9:45 a.m. – 9:50 a.m. Fritzi Gragg
- ACTION (A)  
*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.*
- A. Adopt Agenda for May 20, 2020 Council Meeting (A)
  - B. Approve Minutes from February 19, 2020 Council Meeting (A)
- III. PUBLIC COMMENT** 9:50 a.m. – 9:55 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 the Council Staff. An additional ten minutes, may be allotted, to the agenda, if time is needed during the Public Comment section.*
- IV. COUNCIL BUSINESS** 9:55 a.m. – 10:30 a.m. Fritzi Gragg
- ACTION (A)/DISCUSSION (D)
- A. Call for nominations from the floor for Council Officer, Vice Chair Tiffany Alva, Deanna Parga
  - B. Vote on Council Officer, Vice Chair Tiffany Alva, Deanna Parga



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- VI. COMMITTEE BUSINESS** *10:30 a.m. – 10:50 a.m.* Fritzi Gragg
- A. Committee Reports
1. Workforce Development Lisa Sciabica, Laura Vidal
- (1) EECIP Update Melissa Wheelahan
- (2) Learning Stories Laura Vidal
- (3) Outstanding Advocate of the Year Presentation Lisa Sciabica
2. Strategic Planning and Evaluation Kate Bono, Amber Nowak
3. Inclusion Collaborative Darcie Kass, Traci Stubbler
4. Nominations/Membership Tiffany Alva, Deanna Parga
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- VII. APPOINTED AGENCY REPORTS** *10:50 a.m. – 11:00 a.m.* Fritzi Gragg
- A. County of Orange Board of Supervisors, SSA Amber Nowak
- B. Superintendent of Orange County Schools, OCDE Debbie Troehler
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- VIII. COUNCIL CHAIR/VICE CHAIRS REPORTS** *11:00 a.m. – 11:15 a.m.* Fritzi Gragg
- A. Public Policy/Legislation Liaison Report Diane Montano
- B. Retreat July 17, 2020 Fritzi Gragg
- C. Management Bulletin 20-07 Fritzi Gragg
- D. Impact Grant Fritzi Gragg
- E. June 17, 2020 Council Meeting Fritzi Gragg
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- IX. COORDINATOR’S REPORT** *11:15 a.m. – 11:25 a.m.* Susan Shepardson
- Report may be in verbal or written form.*
- A. Professional Development Grant (PDG) Final Report
- B. Emergency Child Care Task Force
- C. Emergency Response Plan
- D. COVID-19 Child Care Resource Link & Informational Webinar



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### X. 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, June 17, 2020

9:30 a.m. – 11:30 a.m.

Virtual Platform

### XI. 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>