



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

LOCAL PLANNING COUNCIL MEETING AGENDA
Wednesday, January 15, 2020 9:30 a.m. – 11:30 a.m.

Orange County Department of Education (OCDE) - Building D 1001
200 Kalmus Drive, Costa Mesa, CA 92626

Council Chair: *Fritzi Gragg*

Council Staff: *Susan Shepardson, Coordinator*
Lisa Edwards, Administrative
Assistant

Appointing Authority Representatives:
Amber Nowak, Orange County Board of Supervisors
Debbie Troehler, Orange County Superintendent of Schools

- 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 January 15, 2020 (A)
- B. Approve October 16, 2019 Minutes (A)
- 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. COUNCIL BUSINESS (9:45 a.m. - 10:40 a.m.)** *(Fritzi Gragg)*
- ACTION (A)/DISCUSSION (D)
- A. Child Care Planning Council County Needs Assessment for 2020 (D/A) *(Amber Nowak, Kate Bono)*
(9:45 a.m. – 10:15 a.m.)
- B. Child Care Plan 2019-2024 (D) (10:15 a.m. – 10:40 a.m.) *(Amber Nowak, Kate Bono)*

- V. **COMMITTEE BUSINESS (10:40 a.m. - 11:05 a.m.)** (Fritzi Gragg)
- A. Committee Check-In (10:40 a.m.-10:55 a.m.)
 - B. Committee Reports (10:55 a.m. - 11:05 a.m.)
 - 1. Workforce Development (Lisa Sciabica, Laura Vidal)
 - 2. Strategic Planning and Evaluation (Kate Bono/Amber Nowak)
 - 3. Inclusion Collaborative (Darcie Kass/Traci Stubbler)
 - 4. Nominations/Membership (Tiffany Alva, Deanna Parga)
- VI. **APPOINTED AGENCY REPORTS (11:05 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 (Debbie Troehler)
- VII. **COUNCIL CHAIR/VICE CHAIRS REPORT (11:10 a.m.-11:15 a.m.)** (Fritzi Gragg)
- A. Public Policy/Legislation Liaison Report (Diane Montano)
- VIII. **COORDINATOR'S REPORT (11:15 a.m.-11:25 a.m.)** (Susan Shepardson)
Report may be in verbal or written form.
- A. CDE Preschool Development Grant Update
 - B. LPC Composition of LPC Membership Categories Report
 - C. Spotlights and Community Forum Update
- IX. **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, February 19, 2020 9:30 a.m. – 11:30 a.m.
 - 200 Kalmus Drive, Costa Mesa CA 92626
 - Building D, Room 1001
 - C. Committee Meetings
 - View the Committee Meeting Matrix online at <http://occhildcarecouncil.org/Pages/Council-Committees.aspx>
- X. **ADJOURNMENT (11:30a.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, 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>