



COUNCIL MEETING

Agenda

Date: Wednesday, September 15, 2021

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

Virtual Meeting Link: <https://ocde.zoom.us/j/81712252703>

Council Chair: Fritzi Gragg
Vice-Chair: Valerie Padilla
Second Vice-Chair: Chris Becerra
Parliamentarian: Traci Stubler

LPC Coordinator: Susan Shepardson
Council Admin: Lisa Edwards
SOS Liaison: Elida Garcia
BOS Liaison:

"The mission of the Orange County Child Care and Development Planning Council is to mobilize public and private resources and foster partnerships to address the child care and development needs of Orange County children, families, and providers."

I. NETWORKING (9:15 a.m. - 9:30 a.m.) Membership Committee

II. CALL TO ORDER (9:30 a.m. - 9:40 a.m.)

a. Pledge of Allegiance

b. Attendance and Introductions

Valerie Padilla

III. CONSENT CALENDAR (9:40 a.m. - 9:45 a.m.)
ACTION (A)

Fritzi Gragg

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 September 15, 2021 (A)

b. Approve Minutes for May 19, 2021 (A)

IV. PUBLIC COMMENT (9:45 a.m. - 9:50 a.m.)

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. [Public comment forms](#) are located on our website and were provided prior to this meeting through the meeting announcement. An additional ten minutes may be allotted to the agenda if time is needed during the Public Comment section.

V. COUNCIL BUSINESS (9:50 a.m. - 9:55 a.m.)
ACTION (A)/DISCUSSION (D)

Fritzi Gragg

- Approval of Misael Hernandez new member appointment (A)



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200 Kalmus Drive, PO Box 9050, Costa Mesa, CA 92628-9050

VI. COUNCIL CHAIR REPORT (9:55 a.m. - 10:10 a.m.)

Fritzi Gragg

- Develop an AdHoc committee for Education and Policy
- Standing Rules and ByLaws Revisions
- OC LPC 30 Year Anniversary
 - submitting LPC photos
 - recommendations on celebration
 - Goals and Objectives for committees

VII. COMMITTEE BUSINESS (10:10 a.m. - 10:55 a.m.)

A. Committee break-out rooms (10:10 a.m. - 10:30 a.m.)

B. Committee Reports (10:30 a.m. - 10:55 a.m.)

- Strategic Planning and Evaluation (G)
- Workforce Development (P)
- Inclusion Collaborative (P)
- Membership (G)
- Emergency Child Care Task Force (AdHoc)

Valerie Padilla, Maureen Fitzpatrick
Laura Vidal, Jenn Kinkel
Darcie Kass, Traci Stubbler
Deanna Parga, Tiffany Alva
Tiffany Alva, Fritzi Gragg

VIII. COLLABORATIVE AGENCY REPORTS (10:55 a.m. - 11:10 a.m.)

- a. First 5 Orange County
- b. Children's Home Society (CHS)
- c. Community Care Licensing (CCL)

Tiffany Alva
Diana Torres
Bertha Manzanares

IX. APPOINTED AGENCY REPORTS (11:10 a.m. - 11:15 a.m.)
ACTION (A)/DISCUSSION (D)

- a. Orange County Department of Education,
Superintendent of Schools Liaison
 - 2021-2022 Budget Approval (A)
- b. County of Orange, Social Services Agency,
Board of Supervisors Liaison

Elida Garcia

Misael Hernandez, Amber Nowak

X. PUBLIC POLICY & LEGISLATION UPDATE (11:15 a.m. - 11:20 a.m.)

Chris Becerra



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XI. COORDINATOR'S REPORT (11:20 a.m. - 11:25 a.m.)

Susan Shepardson

The report may be in verbal or written form

- Submission of the LPC Activities Report
- CCCCA Conference
- 2021/2022 Spotlights
- Workforce Pathways Grant
 - Family, Friend, and Neighbor Update
 - Professional Learning for participants

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

Announcements may be in verbal or written form

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

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

*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>