



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

Strategic Planning & Evaluation Committee

Meeting Agenda

Thursday, October 13, 2022

12:30 p.m. - 2:30 p.m.

Orange County Department of Education
200 Kalmus Drive - Costa Mesa, CA 92627 - Building D, Room 1006

Co-Chair(s):	Maureen Fitzpatrick & Valerie Padilla
Council Committee Members:	Dolores Barrett, Fritzi Gragg, Misael Hernandez, Lee Lombardo, Diane Montano, Bryan Nguyen
LPC Staff:	Melissa Wheelahan, LPC Coordinator & Lisa Edwards, Administrative Assistant

Committee Purpose & Responsibilities

Reviews the Council's vision, mission, values, goals, and mandates; and evaluate the effectiveness and achievement of stated outcomes. Addresses the issues of affordability, accessibility, and availability of child care within the county related to unmet and under-served child care needs and gaps in service identified during the process of developing the Countywide Child Care Plan.

WELCOME & INTRODUCTIONS

REVIEW PRIOR MEETING MINUTES

- [May 10, 2022 Minutes](#)

GOALS & OBJECTIVES

- [Strategic Planning & Evaluation Work Plan](#)
- [Review All Committee Work Plans](#)

MEMBER SELF-REFLECTION SURVEY

- [Review Survey Results](#)
- Prepare Presentation to Council

GOVERNANCE & MANDATES

- Bylaws
 - [Update on Approval Status](#)
- Standing Rules
 - [Continued Review and Revisions](#)

OTHER BUSINESS

NEXT COMMITTEE MEETING

- January 12, 2023 at 12:30 p.m.
 - Orange County Department of Education - Building D, Room 1009

Individuals with disabilities in need of auxiliary aides and services may request assistance by contacting ledwards@ocde.us. OCDE may take photographs of participants at the event. These photographs might be used to document the event, promote events in written materials, posted on the OCDE website or supplemental webpages, or on the digital frame in the entry to OCDE office.