

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

Membership Committee Meeting Agenda Tuesday, October 18, 2022

9:30 a.m. to 10:30 a.m.

Zoom Link: https://ocde.zoom.us/j/83014774237

This meeting will be held virtually through Zoom per discussion and approval on September 21, 2022, Council meeting; the motion stated a return to virtual meetings until the public state of emergency is over or the Governor provides an amended Brown Act.

| Co-Chair: Co-Chair: | Deanna Parga Tiffany Alva |
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| Council Committee Members: | Hailey Ayala, Chris Becerra, Kate Bono, Julie DeLorenzo, Misael Hernandez |
| LPC Staff: | Melissa Wheelahan, LPC Coordinator & Lisa Edwards, Administrative Assistant |

WELCOME & INTRODUCTIONS

REVIEW PRIOR MEETING MINUTES

• <u>May 17, 2022</u>

GOALS & OBJECTIVES (Work Plan)

REVIEW

- Categories Chart
 - Resignation Submitted
 - Current Vacancies (4)
- <u>Attendance</u>
- <u>Membership Agreement Form</u>
- Notice of Intent Process (January)
- <u>Membership Application</u>
- <u>Recruitment</u> (February)

NETWORKING ACTIVITY

November 16, 2022 Council Meeting

OTHER BUSINESS

NEXT MEETING

- Special Meeting Wednesday, November 2, 2022 at 9:30 a.m.
- Council Meeting Wednesday, November 16, 2022 at 9:30 a.m.
- Membership Committee Meeting December 20, 2022 at 9:30 a.m.