



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, November 10, 2022
12:30 p.m. - 2:30 p.m.

Orange County Department of Education
200 Kalmus Drive - Costa Mesa, CA 92627 - Building D, Room 1009

Co-Chair(s):	Maureen Fitzpatrick & Valerie Padilla
Council Committee Members:	Dolores Barrett, Silenna Brown, Fritzi Gragg, Misael Hernandez, 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 evaluates 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

- [October 13, 2022 Minutes](#)

GOALS & OBJECTIVES

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

LPC REPORTS

- [Review the Annual Self-Evaluation Report](#)
- Priorities Report

MEMBER SELF-REFLECTION SURVEY

- Presentation for Council

GOVERNANCE & MANDATES

- Bylaws
- 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