



Steering Committee Meeting Agenda

Wednesday, November 2, 2022

10:00 a.m. to 12:00 p.m.

Zoom Link: <https://ocde.zoom.us/j/82766270935>

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

COUNCIL OFFICERS

Chair: Fritzi Gragg

Vice-Chair: Valerie Padilla

Second Vice-Chair: Chris Becerra

Parliamentarian: Traci Stubbler

COUNCIL STAFF (Non-Voting)

LPC Coordinator: Melissa Wheelahan, OCDE

Administrative Assistant: Lisa Edwards, OCDE

Superintendent of Schools (SOS): Elida Garcia, OCDE Liaison

OC Board of Supervisors (BOS): Misael Hernandez, OCSSA Liaison

COMMITTEE CHAIRS/CO-CHAIRS

Tiffany Alva, Membership

Scott Ayres, Civic Engagement

Maureen Fitzpatrick, Strategic Planning & Evaluation

Lee Lombardo, Inclusion Collaborative

Janneth Linnell, Civic Engagement

Valerie Padilla, Strategic Planning & Evaluation

Deanna Parga, Membership

Traci Stubbler, Inclusion Collaborative

Laura Vidal, Workforce Development

Purpose and Responsibilities

Provide leadership and continuity to the Council and Council Committees. Responsible for the recruitment of a diverse membership in accordance with the mandates in AB 1542 in collaboration with the Membership Committee. Provide fiscal oversight and accountability in collaboration with the Orange County Superintendent of Schools. May address and secure additional funding beyond the State grant to carry out the work of the Council. Develop legislative positions for the Council with respect to broad-based child care and development issues to guide the Council's advocacy agenda and action, including positions on legislation.

WELCOME & INTRODUCTIONS (10:00 A.M. - 10:05 A.M.)

Fritzi Gragg

REVIEW MINUTES (10:05 A.M. – 10:10 A.M.)

Fritzi Gragg

- [September 7, 2022 Steering Minutes](#)

COUNCIL CHAIR ANNOUNCEMENTS (10:10 A.M. – 10:15 A.M.)

Fritzi Gragg

- Brown Act Presentation to Members - *continued discussion*
- Committee Goals & Objectives/Roles and Responsibilities

COUNCIL BUSINESS (10:15 A.M. – 10:45 A.M.)

- UPK Mixed Delivery Grant
- LPC Restoration Update
- Brown Act Updates
- Bylaw Revision Status
- [Expenditure Approval](#) - HeatMap

Elida Garcia
Elida Garcia
Elida Garcia/ Melissa Wheelahan
Melissa Wheelahan
Melissa Wheelahan

COMMITTEE UPDATES (10:45 A.M. – 11:15 A.M.)

- Strategic Planning and Evaluation (G)
- Membership (P)
- Workforce Development (P)
- Inclusion Collaborative (P)
- Civic Engagement (AdHoc)
 - Public Policy & Legislation Update

Valerie Padilla, Maureen Fitzpatrick
Deanna Parga, Tiffany Alva
Laura Vidal
Traci Stubbler, Lee Lombardo
Scott Ayres, Janneth Linnell

APPOINTED AGENCY UPDATES (11:15 A.M. – 11:30 A.M.)

- Orange County Department of Education
- Social Services Agency/Board of Supervisors

Elida Garcia, SOS Liaison
Misael Hernandez, BOS Liaison

COUNCIL COORDINATOR UPDATE (11:30 A.M. – 11:55 A.M.)

Melissa Wheelahan

- CA Child Care Coordinator Association Fall Conference Update
- LPC Community Forum Needs Assessment Data
 - [Raw data](#)
 - [Jamboard](#)
- Spotlight - November, Early Development Index (EDI)
- 2022/2023 Reporting Dates - FYI
 - Annual Self-Evaluation Report CD2934 and CD2935 (due November 15th)
 - VTTF Voluntary Temporary Transfer of Funds (November)
 - Certification Statement Regarding Composition of LPC Membership CD-3020 (March 15, 2023)
 - VTTF Voluntary Temporary Transfer of Funds (April)
 - LPC County Priorities Report CD-3022 (Due May 30th, 2023)
 - Annual Summary of Activities Report CD-6002 (due July 19, 2023)

OTHER BUSINESS (11:55 A.M. – 12:00 P.M.)

- Tentative Special Meeting scheduled for December 7, 2022, at 9:30 a.m.

Next Steering Committee Meeting

Date: Wednesday, January 4, 2023
Time: 10:00 a.m. to 12:00 p.m.
Location: To be determined based on Brown Act amendments

Next Council Meeting

Date: Wednesday, November 16, 2022
Time: 9:30 a.m. to 11:30 a.m.
Location: To be determined based on Brown Act amendments