



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

Date: Thursday, December 9, 2021

Time: 2:00 p.m. to 4:00 p.m.

Meeting Location: virtually on Zoom <https://ocde.zoom.us/j/83663482542>

Co-Chair: Valerie Padilla
Co-Chair: Maureen Fitzpatrick

LPC Coordinator: Susan Shepardson

Council Members: Dolores Barrett
Fritzi Gragg
Misael Hernandez
Diane Montano

Seon Chun-Burbank
Nadhira Hathotuwegama
Lee Lombardo
Bryan Nguyen

Welcome & Introductions

Review Prior Meeting Minutes

- November 18, 2021

Priorities Report

- Priorities Report Public Hearing, February 10, 2022

Misael Hernandez

Member Self Reflection Survey

- Review of survey draft

Goals and Objectives

- on hold to prioritize the LPC Priorities Report

ByLaws

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Other Business

- Next Strategic Planning Meeting: Thursday, January 13, 2022 at 2:00 p.m.
- LPC Special Meeting January 5, 2022, at 9:45 a.m.