



STRATEGIC PLANNING & EVALUATION COMMITTEE MEETING

Agenda

Date: Thursday, February 10, 2022

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
Lee Lombardo
Bryan Nguyen

Seon Chun-Burbank
Misael Hernandez
Diane Montano

Welcome & Introductions

Review Prior Meeting Minutes

- [January 13, 2022](#)

Priorities Report

- Priorities Report Final Review
- Public Hearing Dry-Run

Member Self-Reflection Survey

- [Qualtrics Survey](#)

Goals and Objectives

- Begin Drafting Goals and Objectives Language

Bylaws/Standing Rules

- on hold to prioritize the LPC Priorities Report and Member Self-Reflection Survey

Other Business

- Child Care Priorities Report: Thursday, February 10, 2022, at 6:00 p.m.
- LPC Council Meeting: Wednesday, February 16, 2022, at 9:30 a.m.
- LPC Special Meeting: Wednesday, March 2, 2022, at 9:30 a.m.
- Next Strategic Planning Meeting: Thursday, March 10, 2022, at 2:00 p.m.



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