



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, March 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
LPC Administrative Assistant: Lisa Edwards

Council Members: Dolores Barrett
Fritzi Gragg
Lee Lombardo
Bryan Nguyen

Seon Chun-Burbank
Misael Hernandez
Diane Montano

Welcome & Introductions

Review Prior Meeting Minutes

- February 10, 2022

Member Self-Reflection Survey

- [Data and Analysis Results](#)

Goals and Objectives

- Complete Goals and Objectives Form

Bylaws/Standing Rules

- Review and Update By-Laws

Other Business

- Addition of April 14, 2022, Committee Meeting, *if needed*

Important Dates

- LPC Council Meeting: Wednesday, March 16, 2022, at 9:30 a.m. - virtually
- LPC Special Meeting (30 Day Resolution): Wednesday, April 6, 2022, at 9:30 a.m.
- Next Strategic Planning Meeting: Thursday, May 12, 2022, at 2:00 p.m. - platform TBD