



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

"The mission of the Orange County Child Care and Development Planning Council is to mobilize public and private resources and foster partnerships to address the child care and development needs of Orange County children, families, and providers."

Council Meeting Agenda

Monday, July 29, 2024

Council Meeting 1:45 p.m. to 2:00 p.m.

Norma Hertzog Community Center
1845 Park Ave, Costa Mesa, CA 92627
Costa Mesa Room

COUNCIL OFFICERS

Chair: Fritzi Gragg

Vice-Chair: Christina Blevins

Second Vice-Chair: Traci Stubbler

Parliamentarian:

COUNCIL STAFF (Non-Voting)

LPC Coordinator: Melissa Wheelahan, OCDE

Administrative Assistant: Erika Llamas, OCDE

Superintendent of Schools (SOS): Elida Garcia,
Early Learning Administrator

OC Board of Supervisors (BOS): Misael Hernandez,
OCSSA Child Care Coordinator

I. CALL TO ORDER

a. Attendance

Fritzi Gragg, Chair

Valerie Padilla, Vice-Chair

II. CONSENT CALENDAR

ACTION (A)

Any Council member and any member of the public may request that any item be pulled from the Consent Calendar and placed under Council Business for discussion or postponement to a later date.

Fritzi Gragg, Chair

III. PUBLIC COMMENT

Members of the public may address the Council on any item of interest within the Council's subject matter jurisdiction; however, no action may be taken on matters that are not part of the agenda. Public comment forms are located at the sign-in table and were provided prior to this meeting through the meeting announcement. An additional ten minutes may be allotted to the agenda if time is needed during the Public Comment section.

IV. COUNCIL BUSINESS

ACTION (A)/DISCUSSION (D)

a. [Approve updated Standing Rules](#)

1. [Consent and order of the agenda \(section 4.4\)](#)

2. Description of Governance Committees

a. [Steering Committee \(Section 5.3\)](#)

b. [2024-2026 Steering Members](#)

Fritzi Gragg, Chair

V. ADJOURNMENT

Fritzi Gragg, Chair

Key:

(A) = Action item, vote required by the membership

(D) = Discussion item, open discussion by the membership

(G) = Governance Committees deal with the operations, policies, and decision-making of the Council.

(P) = Program Committees are composed of as many members as necessary to carry out the work of the committee effectively.

All Council and Committee meeting dates and locations can be found on the Orange County Child Care and Development Planning Council webpage at OCDE.us/EducationServices/CurriculumInstructionandAcademicEnrichment/ELS

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Orange County Child Care & Development Planning Council's office 72 hours prior to the meeting at (714) 966-4386

All supporting documentation is available for public review in the Orange County Child Care & Development Planning Council office located at the Orange County Department of Education, 3001 Red Hill Avenue, Esplanade Building 4, Suite 120, Costa Mesa, 92628 during regular business hours, 8:00 a.m. – 4:00 p.m., Monday through Friday.

Agenda items are also available online on the OCDE [webpage](#).