



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

Wednesday, May 15, 2024

Networking 9:00 a.m. to 9:30 a.m.
Council Meeting 9:30 a.m. to 11:30 a.m.

Orange County Head Start
2501 S Pullman St., Ste. 101, Santa Ana CA, 92705

COUNCIL OFFICERS

Chair: Fritzi Gragg

Vice-Chair: Valerie Padilla

Second Vice-Chair: Traci Stubbler

Parliamentarian: Maureen Fitzpatrick

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

NETWORKING (9:00 A.M. - 9:30 A.M.)

I. CALL TO ORDER (9:30 A.M. - 9:40 A.M.)

Fritzi Gragg, Chair

- Pledge of Allegiance
- Attendance and Introductions
- Mission of OC LPC

Valerie Padilla, Vice-Chair

Fritzi Gragg, Chair

II. CONSENT CALENDAR (9:40 a.m. - 9:45 a.m.)

Fritzi Gragg, Chair

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.

- Adopt Agenda for May 15, 2024 (A)
- Approve [Minutes for March 20, 2024](#) (A)

III. PUBLIC COMMENT (9:45 a.m. - 9:50 a.m.)

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** (9:50 a.m. - 10:10 a.m.) Fritzi Gragg, Chair
 ACTION (A)/DISCUSSION (D)
- Annual Officer Election, Vice-Chair (A/D)
 - Present [Slate of Officers](#)
 - Call for Nominations from the Floor
 - Election by ballot (if needed)
 - Approval of Recommended [Member Reappointments](#) (A/D)
 - Approval of Recommended [New Member Appointments](#) (A/D)
- V. COUNCIL CHAIR REPORT** (10:10 a.m. - 10:20 a.m.) Fritzi Gragg, Chair
- Council Meeting Dates for 2024-2025
 - LPC Retreat updates
 - July 29, 2024, 9:00 am - 2:00 pm
 - Norma Hertzog Community Center, Costa Mesa
 - 2024 LPC Membership Survey
- VII. SPOTLIGHT** (10:20 a.m. - 10:40 a.m.) Melinda Konoske
- OC ECE Systems Group Presentation
- VIII. LPC COORDINATOR'S REPORT** (10:40 a.m. - 10:45 a.m.) Melissa Wheelahan, OCDE
The report may be in verbal or written form
- Child Development Permit workgroup update
- IX. COMMITTEE BUSINESS** (10:45 a.m. - 11:10 a.m.) Melissa Wheelahan, OCDE
- Child Advocate of the Year Award Presentation
 - 2024-2025 Adhoc Committee Updates
- X. COLLABORATIVE AGENCY REPORTS** (10:55 a.m. - 11:10 a.m.)
- First 5 Orange County Cristina Blevins
 - Children's Home Society (CHS) Rachel Dailey
 - Community Care Licensing (CCL) TBD
- XI. APPOINTED AGENCY REPORTS** (11:10 a.m. - 11:20 a.m.)
 ACTION (A)/DISCUSSION (D)
- Orange County Department of Education Elida Garcia, OCDE Early Learning
 - County of Orange, Social Services Agency Misael Hernandez, Child Care Coordinator & BOS Liaison
- XII. PUBLIC POLICY & LEGISLATION** (11:20 a.m. - 11:25 a.m.) Fritzi Gragg, Civic Engagement Committee
- Legislative Updates
- XIII. ANNOUNCEMENTS** (11:25 a.m. - 11:30 a.m.)
Announcements may be in verbal or written form.
- Community Announcements
 - Next Council Meeting: Wednesday, September 25, 2024
- XIV. ADJOURNMENT** (11:30 a.m.) 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](https://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](#).