



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, September 25, 2024

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

Ayers Hotel Costa Mesa
Essex EW Room
325 Bristol Street, Costa Mesa, CA 92626

COUNCIL OFFICERS

Chair: Fritzi Gragg

Vice-Chair: Christina Blevins

Second Vice-Chair: Traci Stubbler

Parliamentarian: Maureen Fitzpatrick

COUNCIL STAFF (Non-Voting)

LPC Coordinator: TBD, 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.)

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

Fritzi Gragg, Chair

Traci Stubbler, Second 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 September 25, 2024 (A)
- [Approve Minutes for May 15, 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)
- Parliamentary Position
 - Potential Visits from Dr. Bean, OC Superintendent of Schools
 - [Adhoc Committee Choices](#)
- V. LPC COORDINATOR'S REPORT** (10:10 a.m. - 10:20 a.m.) Elida Garcia, OCDE
The report may be in verbal or written form
- 2024-2025 Needs Assessment Update
 - 2024-2025 Membership Focus Groups
 - [2023-2024 Annual Activities Report](#)
- VI. SPOTLIGHT** (10:20 a.m. - 11:10 a.m.)
 ● Early Childhood Education Overview Children's Home Society
- VII. 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
- VIII. PUBLIC POLICY & LEGISLATION** (11:20 a.m. - 11:25 a.m.) Fritzi Gragg
 ● Legislative Updates
- IX. ANNOUNCEMENTS** (11:25 a.m. - 11:30 a.m.)
Announcements may be in verbal or written form.
- Community Announcements
 - Next Council Meeting: Wednesday, November 20, 2024
- X. 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](#).