



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

Steering Committee Meeting Agenda

January 15, 2025

12:00 p.m. - 2:00 p.m.

Ayres Hotel Costa Mesa
Camberley East / West Room
325 Bristol Street, Costa Mesa, CA 92626

Purpose and Responsibilities

Provide leadership and continuity to the Council and Council Committees. Responsible for the recruitment of a diverse membership in accordance with the mandates in AB 1542 in collaboration with the Membership Committee. Provide fiscal oversight and accountability in collaboration with the Orange County Superintendent of Schools. May address and secure additional funding beyond the State grant to carry out the work of the Council. Develop legislative positions for the Council with respect to broad-based child care and development issues to guide the Council's advocacy agenda and action, including positions on legislation.

COUNCIL OFFICERS

Council Chair: Fritz Gragg

Vice-Chair: Christina Blevins

Second Vice-Chair: Traci Stubbler

Parliamentarian: Maureen Fitzpatrick

COUNCIL STAFF (Non-Voting)

LPC Coordinator: Tawnie King, Ed.D.

OC Superintendent of Schools (SOS) Liaison: Elida Garcia, Ed.D.

OC Board of Supervisors (BOS) Liaison: Misael Hernandez

LPC Administrative Assistant: Erika Llamas

PLANNING COUNCIL CALENDAR (For Informational Purposes)

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| <p>January</p> <ul style="list-style-type: none"> - Nominating Committee is formed - Call for Nominations is made - Reappointment Applications sent out - Begin Outstanding Advocate of the Year Nominations | <p>February</p> <ul style="list-style-type: none"> - Outstanding Advocate of the Year Nominations Due - Present Priorities Report to Steering, Council, & conduct Public Hearing - Begin Membership Recruitment Drive |
| <p>March</p> <ul style="list-style-type: none"> - Certification Statement Regarding Composition of LPC Membership (due 3/15) - Slate of Officers presented to Steering for approval - Retreat sub-committee is formed - Council meeting dates are decided for 24/25, approved at May Council meeting - New Member Applications Due | <p>May</p> <ul style="list-style-type: none"> - Priorities Report approved by BOS (due to CDSS 5/30/25) - approve new/reapp member recommendations at Council meeting - present/vote slate of officers at Council meeting |
| <p>July</p> <ul style="list-style-type: none"> - Annual Summary of Activities Report | <p>Other</p> <ul style="list-style-type: none"> - |

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WELCOME & INTRODUCTIONS

REVIEW MINUTES

- [Review Minutes from November 20, 2024](#)

COUNCIL CHAIR UPDATES

- Priorities Report Public Hearing
- Officer Nominations
- Membership Nominations

Fritzi Gragg

COUNCIL COORDINATOR UPDATES

- Attendance Review
- Needs Assessments
- Ad hoc Updates

Tawnie King, Ed.D.

DISCUSSION ITEMS

- Review Protocols for Council Membership Focus Group
 - Presentation at 1:00 p.m.

Aubrey Roy, OCDE
Evaluation & Data Center

OTHER BUSINESS

- Scheduling 2025 Annual Retreat Date

NEXT MEETINGS

- Council Meeting: March 19, 2025
- Next Steering Committee Meeting: March 19, 2025
- May Council Meeting at OCDE Board Room