

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 14, 2025

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

Ayres Hotel Costa Mesa Essex East & West Room 325 Bristol Street, Costa Mesa, CA 9262626

COUNCIL OFFICERS

Council Chair: Fritzi Gragg Vice-Chair: Cristina 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

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

1. Pledge of Allegiance

2. Attendance and Introductions

Fritzi Gragg, Council Chair

Cristina Blevins, Council Vice-Chair

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

ACTION (A)

Fritzi Gragg, Council Chair

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.

- 1. Adopt Agenda for May 14, 2025 (A)
- 2. Approve Minutes for March 19, 2025 (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 CHAIR'S REPORT (9:50 a.m. - 10:00 a.m.)

Fritzi Gragg, Council Chair

ACTION (A)/DISCUSSION (D)

- 1. Annual Officer Election, Chair and Second Vice-Chair (A/D)
 - a. Present State of Officers
 - b. Call for nominations from the floor
 - c. Election by Ballot
- 2. Approval of Recommended Member Reappointments (A/D)

- 3. Approval of Recommended New Member Appointments (A/D)
- 4. Child Care Priorities Report 2025

V. LPC COORDINATOR'S REPORT (10:00 a.m. - 10:10 a.m.)

Tawnie King, Ed.D., LPC Coordinator

The report may be in verbal or written form

- 1. Ad Hoc Updates
- 2. Proposed 25-26 LPC Meeting Schedule
- 3. Child Advocate of the Year Awardee

VI. SPOTLIGHT (10:10 a.m. - 11:00 a.m.)

1. Child Care Needs Assessment 2025 Report

Aubrey Roy & Joseph Aubele, OCDE Evaluation and Data Center

VII. NETWORKING (11:00 a.m. - 11:10 a.m.)

Networking Ad Hoc

VIII. APPOINTED AGENCY REPORTS (11:10 a.m. - 11:20 a.m.)

ACTION (A)/DISCUSSION (D)

1. Orange County Department of Education

2. County of Orange, Social Services Agency

Elida Garcia, Ed.D., SOS Liaison Misael Hernandez, BOS Liaison

IX. PUBLIC POLICY & LEGISLATION (11:20 a.m. - 11:25 a.m.) Civic Engagement Ad Hoc

X. ANNOUNCEMENTS (11:25 a.m. - 11:30 a.m.)

Announcements may be in verbal or written form

- 1. Community Announcements
- 2. Next Council Meeting: July 30, 2025, at the OCDE Conference Center in Building D.

XI. ADJOURNMENT (11:30 a.m.)

Fritzi Gragg, Council 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 <a href="https://oche.com/oche.com/oche.com/och.com/oche.c

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.