



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

September 25, 2024

1:30 p.m. - 2:00 p.m.

Ayers Hotel Costa Mesa
 Essex EW 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

Chair: Fritzi Gragg
Vice-Chair: Cristina Blevins
Second Vice-Chair: Traci Stubbler
Parliamentarian: Maureen Fitzpatrick

COUNCIL STAFF (Non-Voting)

LPC Coordinator: Vacant, OCDE
Administrative Assistant: Erika Llamas
Superintendent of Schools (SOS): Elida Garcia, OCDE Liaison
OC Board of Supervisors (BOS): Misael Hernandez, OCSSA Liaison

PLANNING COUNCIL CALENDAR (For Informational Purposes)

<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 25/26, 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 (due 7/19/24) 	<p>Other</p>

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WELCOME & INTRODUCTIONS

REVIEW MINUTES

- Steering Committee May 15, 2024
- Steering Committee August 22, 2024

COUNCIL CHAIR UPDATES

- First council meeting

Fritzi Gragg

COUNCIL COORDINATOR UPDATES

- Annual Summary of Self-Evaluation-due 11/15/24
- Attendance Review
- Membership Review

Elida Garcia

DISCUSSION ITEMS

- Spotlights
- Further Discussion Regarding QCC Workforce Pathways Grant

Fritzi Gragg
Elida Garcia

OTHER BUSINESS

- LPC Coordinator position

Elida Garcia

NEXT MEETINGS

- Council Meeting: November 20, 2024
- Next Steering Committee Meeting: November 20, 2024