



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

November 20, 2024

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

Ayres 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

Council Chair: Fritz Gragg
Vice-Chair: Christina Blevins
Second Vice-Chair: Traci Stubbler
Parliamentarian: Maureen Fitzpatrick

COUNCIL STAFF (Non-Voting)

LPC Coordinator: Vacant
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)

<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 Minutes for September 25, 2024

COUNCIL CHAIR UPDATES

Fritzi Gragg

- Spotlights Topics Schedule
 - **November 20, 2024:** PK-3 ECE Specialist Instruction Credential by CTC
 - **January 15, 2025:** Orange County Head Start
 - **March 19, 2025:** Family Support Services Panel (Help Me Grow-Deanna Parga)
 - **May 14, 2025:** Early Childhood Education (ECE) landscape, presented by First 5 OC

COUNCIL COORDINATOR UPDATES

Elida Garcia, Ed.D.

- Attendance Review
- Membership Review
 - Category Change for LPC Coordinator
- Voluntary Temporary Transfer of Funding (VTTF) Requests
- Ad Hoc Committee Updates

DISCUSSION ITEMS

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NEXT MEETINGS

- Council Meeting: January 15, 2025
- Next Steering Committee Meeting: January 15, 2025