



# Steering Committee Meeting Agenda

**May 14, 2025**

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

Ayres Hotel Costa Mesa  
Essex 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:** Fritzi 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)**

<b>January</b> <ul style="list-style-type: none"><li>- Nominating Committee is formed</li><li>- Call for Nominations is made</li><li>- Reappointment Applications sent out</li><li>- Begin Outstanding Advocate of the Year Nominations</li></ul>	<b>February</b> <ul style="list-style-type: none"><li>- Outstanding Advocate of the Year Nominations Due</li><li>- Present Priorities Report to Steering, Council, &amp; conduct Public Hearing</li><li>- Begin Membership Recruitment Drive</li></ul>
<b>March</b> <ul style="list-style-type: none"><li>- Certification Statement Regarding Composition of LPC Membership (due 3/15)</li><li>- Slate of Officers presented to Steering for approval</li><li>- Retreat sub-committee is formed</li><li>- Council meeting dates are decided for 24/25, approved at May Council meeting</li><li>- New Member Applications Due 2/28/25</li></ul>	<b>May</b> <ul style="list-style-type: none"><li>- Priorities Report approved by BOS (due to CDSS 5/30/25)</li><li>- approve new/reapp member recommendations at Council meeting</li><li>- present/vote slate of officers at Council meeting</li></ul>
<b>July</b> <ul style="list-style-type: none"><li>- Annual Summary of Activities Report</li></ul>	<b>Other</b> <ul style="list-style-type: none"><li>-</li></ul>

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### WELCOME & INTRODUCTIONS

### REVIEW MINUTES

- Review [Minutes from March 19, 2025](#)

### COUNCIL CHAIR UPDATES

- Focus Group Findings
  - [LPC Member Feedback Report 2025](#)

Fritzi Gragg, Council Chair  
Aubrey Roy, OCDE Evaluation and  
Data Center

### COUNCIL COORDINATOR UPDATES

- Attendance Review
- Ad Hoc Committee Updates
- Ad Hoc Planning for the 2025-2026 Council

Tawnie King, Ed.D.

### OTHER BUSINESS

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### NEXT MEETINGS

- Next Council Meeting: July 30, 2025, at OCDE Board Room
- Next Steering Committee Meeting: At OCDE Board Room on September 24, 2025