



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, September 27, 2023

Networking 9:15 a.m. to 9:30 a.m.
Council Meeting 9:30 a.m. to 11:30 a.m.

First 5 Orange County
1505 East 17th Street - Santa Ana, CA 92705

COUNCIL OFFICERS

Chair: Fritzi Gragg

Vice-Chair: Valerie Padilla

Second Vice-Chair: Traci Stubbler

Parliamentarian:

COUNCIL STAFF (Non-Voting)

LPC Coordinator: Melissa Wheelahan, OCDE

Administrative Assistant: Erika Llamas, OCDE

Superintendent of Schools (SOS): Elida Garcia,
Early Learning Administrator

OC Board of Supervisors (BOS): Misael Hernandez,
OCSSA Child Care Coordinator

NETWORKING (9:15 A.M. - 9:30 A.M.)

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

Fritzi Gragg, Chair

- a. Pledge of Allegiance
- b. Attendance and Introductions

Valerie Padilla, Vice-Chair

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

Fritzi Gragg, Chair

ACTION (A)

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.

- a. Adopt Agenda for September 27, 2023 (A)
- b. [Approve Minutes for May 17, 2023](#) (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 BUSINESS** (9:50 a.m. - 10:15 a.m.) Fritzi Gragg, Chair
 ACTION (A)/DISCUSSION (D)
 • Appoint Parliamentarian (A) Fritzi Gragg
 • Appoint Steering Committee Members (A) Fritzi Gragg
 • [Standing Rules \(A\)](#) Fritzi Gragg
 • [Adhoc Committee Choices](#) Fritzi Gragg
- V. COUNCIL CHAIR REPORT** (10:15 a.m. - 10:20 a.m.) Fritzi Gragg, Chair
 a. ECE Systems Collaborative
- VI. SPOTLIGHT** *None in September*
- VII. LPC COORDINATOR'S REPORT** (10:20 a.m. - 10:30 a.m.) Melissa Wheelahan, OCDE
The report may be in verbal or written form
 a. Update from CCCCA Conference
 b. [2022-2023 QCC Workforce Pathways Grant](#)
- VIII. COMMITTEE BUSINESS** (10:30 a.m. - 10:35 a.m.) Melissa Wheelahan, OCDE
 a. Adhoc Committees
- IX. COLLABORATIVE AGENCY REPORTS** (10:35 a.m. - 10:50 a.m.)
 a. First 5 Orange County Cristina Blevins
 b. Children's Home Society (CHS) Rachel Dailey
 c. Community Care Licensing (CCL) Bertha Manzanares
- X. APPOINTED AGENCY REPORTS** (10:50 a.m. - 11:10 a.m.)
 ACTION (A)/DISCUSSION (D)
 a. Orange County Department of Education Elida Garcia, OCDE Early Learning
 ■ Review of 2023-2024 Orangewood Budget (D) Administrator & SOS Liaison
 ■ Review of 2023-2024 LPC Budget
 b. County of Orange, Social Services Agency Misael Hernandez,
 Child Care Coordinator & BOS Liaison
- XI. PUBLIC POLICY & LEGISLATION** (11:10 a.m. - 11:20 a.m.) Traci Stubbler, Second Vice-Chair
 a. [Legislative Grid](#)
- XII. ANNOUNCEMENTS** (11:20 a.m. - 11:30 a.m.)
Announcements may be in verbal or written form.
 a. Community Announcements
 b. Next Council Meeting:
 Wednesday, November 15, 2023
- XIII. ADJOURNMENT** (11:30 a.m.) Fritzi Gragg, 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 [OCDE.us/EducationServices/CurriculumInstructionandAcademicEnrichment/ELS](https://ocde.us/EducationServices/CurriculumInstructionandAcademicEnrichment/ELS)

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](#).