

## AGENDA

### Welcome and Introductions

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| 10:00 | 1. Comments from the Chair <ul style="list-style-type: none"> <li>▪ Nominations for Vice Chair – 2019-20</li> <li>▪ OAECE Director Search Update</li> </ul> | Terry Ogawa                       |
| 10:05 | 2. Approval of Minutes – April 10, 2019   | <b>Action Item</b><br>Terry Ogawa |

### Public Policy

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| 10:10 | 3. Public Policy Platform for Second Year of 2019-20 Legislative Session<br><b>Action Item</b>  | Dean Tagawa and<br>Michele Sartell   |
|       | 4. Priority Legislation and Updates <ul style="list-style-type: none"> <li>▪ AB 324 (Aguiar-Curry): Professional Development Stipends<br/><b>Action Item</b></li> <li>▪ AB 194 (Gómez Reyes): Child Care and Development Services<br/><b>Action Item</b></li> <li>▪ AB 124 (McCarty): Local Planning Councils</li> <li>▪ AB 1001 (Ting): Local Planning Councils</li> </ul> |  |
| 10:35 | 5. Assembly Blue Ribbon Commission on Early Childhood Education<br>Recommendations: Informing Los Angeles County’s Strategic Planning   | Gail Gronnert, Special<br>Assistant to Assembly<br>Speaker Anthony<br>Rendon |

### Opportunity for Stakeholder Input

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| 11:05 | 6. First 5 LA’s Strategic Plan Refinement (SPR4) Process | Ofelia Medina and<br>Debra Coleman<br><i>First 5 LA, Early Care<br/>and Education</i> |
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### Ongoing Efforts

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| 11:40 | 7. Strategic Planning <ul style="list-style-type: none"> <li>▪ Review of Vision and Mission</li> <li>▪ Outcome Goals and Preliminary Objectives</li> </ul> | Richard Cohen and<br>Ellen Cervantes |
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### Wrap-up

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| 11:50 | 8. Announcements & Public Comments     | Meeting Participants |
| 11:55 | 9. Meeting in Review & Call to Adjourn | Terry Ogawa          |

### Next Meeting:

Wednesday, June 12, 2019, 10:00 a.m. to 12:00 p.m.  
 Kenneth Hahn Hall of Administration  
 500 West Temple Street Room 743  
 Los Angeles, CA 90012

