

Child Care Planning Committee
Wednesday, September 6th, 2023 • 12:00 – 2:00 p.m.
 LACOE Head Start Office Ste. 325, Conference Room 110-111
[10100 Pioneer Blvd., Santa Fe Springs, CA 90670](https://www.lacoe.org/10100-Pioneer-Blvd-Santa-Fe-Springs-CA-90670)

Vision Statement

Children are healthy, thriving and have equitable opportunities to achieve optimal development and succeed in life.

Mission Statement

Lead, build and strengthen an affordable and high-quality early care and education system for the children and families of Los Angeles County.

Agenda

Theme FY 2023-2024: Strengthening the ECE community in times of change.

Time	Agenda Item	Activity	Speaker
1. 12:00-12:20 p.m.	Welcome & Introductions A. Opening Statement and Comments B. Vision Statement and Mission Statement C. Introduction of Membership, Alternates and Guests		Manuel Fierro, Vice Chair
2. 12:20-12:45 p.m.	Roadmap for Our Work A. A Unified Strategic Plan for Early Care and Education 2020-2025 B. Strategic Priorities Fiscal Year 2023-24	Information	Debra Colman, OAECE
3. 12:45-1:00 p.m.	Getting Grounded A. Role of Child Care Planning Committee B. Brown Act Overview C. Roberts Rules of Order Overview	Information	Debra Colman, OAECE
4. 1:00-1:25 p.m.	Roles, Goals, and Priorities for Fiscal Year 2023-24 A. Roles and Responsibilities B. Child Care Planning Committee Goals C. Creating Ad Hocs for Current Priorities C1. Access and Family Engagement C2. Special Needs and Inclusion C3. Workforce - Preschool Age Children C4. Governance	Information	Zenaida Meza, OAECE
5. 1:25-1:30 p.m.	Consent Calendar A. Approval of Minutes – June 7 th , 2023 B. Approval of Ad Hocs B1. Access and Family Engagement B2. Special Needs and Inclusion B3. Workforce for Preschool Age Children B4. Governance	Action Item	Manuel Fierro, Vice Chair
6. 1:30-1:50 p.m.	Los Angeles County Department of Public Health A. School Immunization Project	Presentation	Saloniki Madrid Vaccine Preventable Disease Control Program

<p>7. 1:50-1:59 p.m.</p>	<p>A. Announcement & Public Comment</p>	<p>Information</p>	<p>Manuel Fierro, Vice Chair</p>
<p>8. 1:59-2:00 p.m.</p>	<p>A. Call to Adjourn</p>		<p>Manuel Fierro, Vice Chair</p>

Next Meeting

Wednesday, November 1st, 2023 • 12:00 – 2:00 p.m.

The California Endowment • 1000 N Alameda St, Los Angeles, CA 90012 • Room Beatriz Solis B