



Child Care Planning Committee

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

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

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		Lisa Wilkin, Chair
2. 12:20-12:30 p.m.	Governance A. Annual Summary and Self-Evaluation Findings Report	Presentation	Nellie Rios-Parra, Governance Ad hoc Co-Chair
3. 12:30-12:35 p.m.	Consent Calendar A. Approval Meeting Minutes – September 6 th , 2023 B. Approval Annual Summary and Self-Evaluation Findings Report	Action Item	Manuel Fierro, Vice Chair
4. 12:35-12:55 p.m.	Governance A. Child Care Planning Committee Policies and Procedures Proposed Changes B. Approval of Child Care Planning Committee Policies and Procedures Proposed Changes	Action Item	Nellie Rios-Parra, Governance Ad hoc Co-Chair Manuel Fierro, Vice Chair
4. 12:55-1:10 p.m.	Universal PreKindergarten Los Angeles (UPKLA) A. UPKLA Plan and Progress	Information	Debra Colman, OAECE
5. 1:10-1:30 p.m.	Quality Start Los Angeles A. Resources for Families and Early Learning Educators B. Communications Campaign	Information	Gina Rodriguez & Katie Kurutz, First 5 LA Ilyssa Foxx, QSLA
6. 1:30-1:50 p.m.	Los Angeles County Department of Public Health A. Office of Violence Prevention Gun Safety Platform: Keeping Our Children Safe	Information	Andrea Welsing, Office of Violence Prevention
7. 1:50-1:59 p.m.	A. Announcement & Public Comment	Information	Manuel Fierro, Vice Chair
8. 1:59-2:00 p.m.	A. Call to Adjourn		Manuel Fierro, Vice Chair

Next Meeting

Wednesday, February 7th, 2024 • 12:00 – 2:00 p.m.

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