



Child Care Planning Committee
Wednesday, February 7th, 2024 • 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. Launch of Membership	Information	Ancelma Sanchez, Governance Ad hoc Co-Chair
3. 12:30-12:55 p.m.	Policy Update A. Governor's Proposed Budget for 2024-25/Early Care and Education B. Launch of Joint Committee on Legislation FY 2023-24	Information	Stacy Lee, Children Now Lisa Wilkin, Chair
3. 12:55 - 1:00 p.m.	Consent Calendar A. Approval of Minutes - November 1 st , 2023 B. Approval of Launch of Joint Committee on Legislation for FY 2023-2024 and Appointment Authorization	Action Item	Manuel Fierro, Vice Chair
5. 1:00-1:15 p.m.	Universal PreKindergarten Los Angeles (UPKLA) A. Access and Family Engagement Ad hoc Update B. Workforce for 3- and 4-year-olds Ad hoc Update	Information	Andrea Fernandez & Ilyssa Foxx, Access and Family Engagement Ad hoc Co-Chairs Brittie Crawford, Workforce for 3- and 4-year-olds Ad hoc Co-Chair
5. 1:15-1:50 p.m.	Infant Toddler Blueprint A. Presentation of Draft Recommendations B. Discussion	Discussion	Leanne Drogin, OAECE
6. 1:50-1:59 p.m.	Announcement & Public Comment	Information	Manuel Fierro, Vice Chair
7. 1:59-2:00 p.m.	Call to Adjourn		Lisa Wilkin, Chair

Next Meeting

Wednesday, April 3rd, 2024 • 12:00 – 2:00 p.m.
 Maryvale • 7600 Graves Avenue, Building S • Rosemead, CA 91770

