



**Child Care Planning Committee**

**Wednesday, April 3<sup>rd</sup>, 2024 • 12:00 – 2:00 p.m.**

Maryvale • Building S • 7600 Graves Avenue, Rosemead, CA 91770

**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.	Local Funding Priorities Report A. Report Submission	Information	Ilyssa Foxx, Access and Family Engagement Ad hoc Co-Chair
3. 12:30-12:35 p.m.	Consent Calendar A. Approval of Minutes – February 7 <sup>th</sup> , 2024 B. Local Funding Priorities Report Submission	Action Item	Manuel Fierro, Vice Chair
4. 12:35-12:45 p.m.	Governance A. Membership Update B. Nominees for Chair and Vice Chair	Information	Nellie Ríos-Parra, Governance Ad hoc Co-Chair Manuel Fierro, Nominee for Chair Andrea Fernandez Mendoza, Nominee for Vice Chair
5. 12:45-1:05 p.m.	Policy Update A. Joint Committee on Legislation Update B. Governor’s Proposed Budget for 2024-25/Early Care and Education	Information	Andrea Fernandez Mendoza, Joint Committee on Legislation Co-Chair
6. 1:05-1:40 p.m.	Universal PreKindergarten Los Angeles (UPKLA) A. UPKLA Leadership Bridge Building Breakfast B. Access and Family Engagement Ad hoc Update C. Breakout and Discussion 1. Identifying Barriers and Solutions to Access D. Workforce for 3- and 4-year-olds Ad hoc Update	Discussion	Debra Colman, OAECE  Andrea Fernandez Mendoza & Ilyssa Foxx, Access and Family Engagement Ad hoc Co-Chairs  Brittie Crawford & Rachel Klein, Workforce for 3- and 4-year-olds Ad hoc Co-Chairs
7. 1:40-1:50 p.m.	Infant Toddler Blueprint Update	Information	Leanne Drogin, OAECE
8. 1:50-1:59 p.m.	Announcement & Public Comment	Information	Manuel Fierro, Vice Chair
9. 1:59-2:00 p.m.	Call to Adjourn		Lisa Wilkin, Chair

**Next Meeting**

**Wednesday, June 5<sup>th</sup>, 2024 • 12:00 – 2:00 p.m.**

Almanson Court • 700 South Almanson Street • Alhambra, CA 91801

