



Child Care Planning Committee

Wednesday, June 5th, 2024 • 12:00 – 2:00 p.m.

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

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 1A. Opening Statement and Comments 1B. Vision Statement and Mission Statement 1C. Introduction of Membership, Alternates and Guests		Lisa Wilkin, Chair
2. 12:20-12:35 p.m.	Governance 2A. Presentation of Membership Slate for FY 2024-25 2B. Presentation of Candidates for Officers for FY 2024-25 - Manuel Fierro – Chair - Andrea Fernandez Mendoza – Vice Chair - Humberto Manuel Estratálan – Vice Chair	Information	Nellie Ríos-Parra and Ancelma Sanchez, Governance Ad hoc Co-Chairs
3. 12:35-12:40 p.m.	Approval of Officers for FY 2024-25 3A. Election of Chair – Manuel Fierro 3B. Election of Vice Chair - Andrea Fernandez Mendoza – Vice Chair - Humberto Manuel Estratálan – Vice Chair	Action Item	Lisa Wilkin, Chair
4. 12:40-1:00 p.m.	Policy Update 4A. Joint Committee on Legislation Update - Governor’s May Budget Revise for 2024-25 - Public Policy Platform	Information	Andrea Fernandez, Joint Committee on Legislation Co-Chair
5. 1:01-1:10 p.m.	Consent Calendar 5A. Approval of Minutes – April 3 rd , 2024 5B. Approval of Public Policy Platform 5C. Approval of Membership Slate for FY 2024-25	Action Item	Manuel Fierro, Vice Chair
6. 1:10-1:40 p.m.	Universal PreKindergarten Los Angeles (UPKLA) 6A. UPKLA Progress and Accomplishments FY 2023-24 6B. Access and Family Engagement Ad hoc Update 6C. Workforce for 3- and 4-year-olds Ad hoc Update	Information	Debra Colman, OAECE Andrea Fernandez Mendoza and Ilyssa Foxx, Access and Family Engagement Ad hoc Co- Chairs Brittie Crawford and Rachel Klein, Workforce for 3- and 4-year- olds Ad hoc Co-Chairs

<p>7. 1:40-1:45 p.m.</p>	<p>Consent Calendar Approval Dissolve Ad hocs FY 2023-24 7A. Access and Family Engagement 7B. Workforce for Preschool Age Children 7C. Governance 7D. Special Needs and Inclusion</p>	<p>Action Item</p>	<p>Manuel Fierro, Vice Chair</p>
<p>8. 1:45-1:59 p.m.</p>	<p>8A. Gratitude, Announcements & Public Comment</p>	<p>Information</p>	<p>Manuel Fierro, Vice Chair</p>
<p>9. 1:59-2:00 p.m.</p>	<p>9A. Call to Adjourn</p>		<p>Lisa Wilkin, Chair</p>

Next Meeting
Wednesday, September 4th, 2024 ▪ 12:00 – 2:00 p.m.
Location To Be Determined