

**POLICY ROUNDTABLE FOR CHILD CARE
AMENDED AGENDA**

February 14, 2007

9:45 – 11:45 a.m.

Conference Room 743-Kenneth Hahn Hall of Administration



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|---------------|--|-----------------------|
| 9:45 – 10:00 | 1. Welcome and Introductions | Matt Rezvani
Chair |
| | a. Comments from the Chair | |
| | b. Response from the Sunset Review Committee | |
| | c. Review of Minutes | <i>Action Item</i> |
| | d. Representative to the Children’s Planning Council | <i>Action Item</i> |
| 10:00 – 10:30 | 2. Legislative Outlook for 2007 | Vickie Evers, CAO |
| | • Comments on the Budget Workshop | Michele Sartell |
| 10:30 – 11:15 | 3. STEP Committee Reports | Members |
| | a. Funding and Partnerships | |
| | b. Promotion and Public Awareness | |
| | o STEP Fact Sheet | |
| | o Tag Line for STEP | |
| | c. Training and Technical Support | |
| | d. Policies and Procedures | |
| 11:15 – 11:35 | 4. Colleague Agency Reports | |
| | a. Child Care Planning Committee | Peggy Sisson |
| | b. Children’s Planning Council | Duane Dennis |
| | c. Commission for Children, Youth and Families | Ann Franzen |
| | d. First 5 LA | Matt Rezvani |
| | e. Los Angeles Universal Preschool | Carolina Alvarez |
| | f. New Directions Task Force | Lari Sheehan |
| 11:35 – 11:45 | 5. Announcements and Public Comment | |
| 11:45 | 6. Call to Adjourn | |
| | | Mission Statement |

The mission of the Policy Roundtable for Child Care is to serve as the official County body on all matters relating to child care, working in collaboration with the Child Care Planning Committee and the Children’s Planning Council, to build and strengthen the child care system and infrastructure in the County by providing policy recommendations to the Board of Supervisors.