



CHILD CARE PLANNING COMMITTEE

June 6, 2012
12:00 p.m. – 2:00 p.m.
PACE Training Center
1254 Goodrich Boulevard
Commerce, CA 90022



AGENDA

1. Welcome (5 minutes)
 - Opening StatementKarla Howell, Chair

2. Approval of Minutes (5 minutes)
 - May 2, 2012 **Action Item**Karla Howell, Chair

3. Office of Child Care Update: Repayable Grant Fund Development (5 minutes)

Laura Escobedo, Staff

4. Governor's Budget Proposals for 2012-13 (15 minutes)
 - Governor's May Revise Budget

 - Los Angeles County Board of Supervisor's MotionLaura Escobedo, Staff

5. Membership for 2012-13 (15 minutes)
 - New membership Roster 2012-13 **Action Item**
 - Election of Officers for 2012-13 **Action Item**JoAnn Mejia Shalhoub, Ancelma Sanchez, Co-Chairs
Membership and Policies Work Group

6. Presentation: Update on the Workforce Consortium (15 minutes) Terri Hess, LAUP (invited)

7. Strategic Planning: General Group Review of Plan Draft (50 minutes)

Karla Howell
Tara Henriquez, Helen Chavez
Andrea Joseph, Jenny Trickey
Laura Escobedo

8. Public Comment and Announcements (10 minutes) Members and Participants

9. Call to Adjourn

Karla Howell, Chair

MISSION STATEMENT

The mission of the Child Care Planning Committee is to engage parents, child care providers, allied organizations, community, and public agencies in collaborative planning efforts to improve the overall child care infrastructure of Los Angeles County, including the quality and continuity, affordability, and accessibility of child care and development services for all families.