



CHILD CARE PLANNING COMMITTEE

September 2, 2009
12:00 p.m. – 2:00 p.m.

The California Endowment/Center for Healthy Communities
1000 North Alameda Street
Los Angeles, California 90012



AGENDA

1. Welcome and Introductions (10 minutes) Holly Reynolds, Chair
 - Opening Statement
 - Introduction of New Members and Alternates

2. Approval of Minutes (5 minutes) Holly Reynolds
 - June 3, 2009 **Action Item**

3. Second Leadership Session: Empathy (30 minutes) Dianne Philibosian

4. Planning Committee Update (10 minutes) Laura Escobedo, Staff
 - Temporary Voluntary Transfer of Funds (TVFT)

5. Approval of Revised Process for Approving Change Requests (10 minutes) Sam Kirk
Strategic Planning Work Group
 - Approve Priority Change Request for YWCA **Action Item**

6. Approval of Updated State and Federal Legislative Agendas for 2009-10 for Los Angeles County (10 minutes) Michele Sartell
Office of Child Care Staff **Action Item**

7. Proposed Work Groups for 2009-10 (40 minutes) Holly Reynolds
Laura Escobedo
 - Formation of Ad Hoc Groups: TVFT, Self Reviews
 - Discussion of Integrating Inclusion into Quality
 - Selection of Work Group Members

Presentation: Jump Start Atlaya Sergi

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

9. Call to Adjourn Holly Reynolds, 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.