



CHILD CARE PLANNING COMMITTEE

December 3, 2008
12:00 p.m. – 2:00 p.m.
The California Endowment
1000 North Alameda Street
Los Angeles, California 90012



AGENDA

1. Welcome and Introductions (10 minutes)
 - Opening StatementHolly Reynolds, Chair
2. Approval of Minutes (5 minutes)
 - November 5, 2008 **Action Item**Holly Reynolds
3. Planning Committee Update (15 minutes)
 - Stakeholders Meeting
 - Los Angeles Preschool Advocacy InitiativeLaura Escobedo, Staff
4. Endorsement of New Los Angeles County Child Care Policy Framework (15 minutes)
 - Action Item**Kathy Malaske-Samu
5. Endorsement of “An Agenda for High-Quality Child Care” (15 minutes)
 - Action Item**Patrice Wong
Joint Committee on Legislation
6. Approval of Changes to Policy and Procedures (20 minutes)
 - Action Item**Ancelma Sanchez
JoAnn Shalhoub Mejia
7. New Member Presentation (5 minutes)
Ana Cubas
8. Update on Infectious Disease Issues Affecting Child Care and Development Communities (10 minutes)
Elaine Waldman
Department of Public Health
9. Public Comment and Announcements (10 minutes)
Members and Participants
10. 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.