



CHILD CARE PLANNING COMMITTEE

March 6, 2013
12:00 p.m. – 2:00 p.m.
The California Endowment
1000 Alameda Street
Los Angeles, CA 90012



AGENDA

1. Welcome (5 minutes)
 - Opening StatementKarla Howell, Chair
2. Approval of Minutes (5 minutes) **Action Item**
 - February 6, 2013Karla Howell, Chair
3. Report from the Policy Roundtable for Child Care (5 minutes) Karla Howell, Chair
4. Update from the Office of Child Care (5 minutes)
 - Recommended Changes to the Investing in Early Educators – Stipend Program**Action Item**
Laura Escobedo
5. Approval of the Strategic Plan for 2013-2018 (15 minutes) **Action Item**
Laura Escobedo
6. Report from the Joint Committee on Legislation Committee (10 minutes) Kathleen Pompey
7. Public Policy Agendas for Early Care and Education 2013 (60 minutes)
 - Children Now
 - California Child Care Resource & Referral Network
 - California Child Development Administrators Association
 - First 5 LA
 - ZERO TO THREEMelina Sanchez
Fiona Stewart
Lisa Wilkin
Tessa Charnofsky
Tahra Goraya
8. Announcement of Recruitment of Planning Committee Members for 2013-14 and Nomination of Chair and Vice Chair (5 minutes) Joann Shalhoub Mejia
9. Public Comment and Announcements (10 minutes) Karla Howell, Chair
10. Adjournment 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.