

**September 3, 2014**

**12:00 – 2:00 p.m.**

Center for Healthy Communities at The California Endowment  
1000 North Alameda Street, Catalina Room  
Los Angeles, CA 90012

**PROPOSED AGENDA**

- |       |  |   |
|-------|--|---|
| 1.    | Welcome and Introductions  | Richard Cohen, Chair                          |
| noon  | ▪ Opening Statement and Comments by the Chair  |   |
| 2.    | Approval of Minutes  | <b>Action Item</b> Richard Cohen              |
| 12:10 | ▪ June 4, 2014   |   |
| 3.    | Report from the Policy Roundtable for Child Care and Development                           | Karla Pleitez Howell<br>Member Representative |
| 12:15 |  |   |
| 4.    | Public Policy  | Lisa Wilkin, Co-chair                         |
| 12:25 | ▪ Approval of Public Policy Platform – First Year of 2015-16 Legislative Session           | Joint Committee on Legislation                |
|       |  | <b>Action Item</b>                            |
| 5.    | Presentation – ECE Landscape Project   | Kim Patillo Brownson<br>Advancement Project   |
| 12:35 |  |   |
| 6.    | Small Work Group Discussions   |   |
| 1:15  | ▪ What stands out from the presentation on the ECE Landscape Project?                      |   |
|       | ▪ How does the information align with the Strategic Plan and the tasks of the Work Groups? |   |
|       | ▪ What are some next steps?  |   |
| 7.    | Announcements and Public Comment   | Andrea Joseph                                 |
| 1:50  | ▪ Cycle 16 of Investing in Early Educators Stipend Program                                 |   |
|       | ▪ ECE Workforce Registry   |   |
| 8.    | Call to Adjourn  | Richard Cohen                                 |

**Next Meeting**

October 1, 2014 ▪ 12:00 – 2:00 p.m.

Los Angeles County Office of Education (LACOE), Head Start-State Preschool  
10100 Pioneer Boulevard, Conference Room 110/111  
Santa Fe Springs, CA 90670

**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.*

