



## CHILD CARE PLANNING COMMITTEE

March 5, 2014

12:00 p.m. – 2:00 p.m.

Center for Healthy Communities at The California Endowment  
1000 N. Alameda Street, Mojave Room  
Los Angeles, CA 90012



### PROPOSED AGENDA

1. Welcome and Introductions (10 minutes)  
noon  
▪ Opening Statement and Comments by the Chair  
Richard Cohen, Chair
2. Approval of Minutes (5 minutes)      **Action Item**  
12:10  
▪ February 5, 2014  
Richard Cohen
3. Report from the Policy Roundtable for Child Care and Development (10 minutes)  
12:15  
▪ Child Care and Development Policy Framework for 2014-15  
▪ First 5 LA Commission  
Karla Pleitez Howell  
Member Representative
4. Nuts and Bolts to Tracking Legislation and Budget Proposals (10 minutes)  
12:25  
Michele Sartell  
Staff
5. Public Policy Report (15 minutes)  
12:35  
▪ New and Pending Legislation  
Lisa Wilkin, Co-chair  
Joint Committee on Legislation
6. Transitional Kindergarten for All (10 minutes)  
12:50  
▪ Presentation and Discussion of Breakout Session Outcomes  
Karla Pleitez Howell, Chair  
Planning Council Role Work Group
7. Access/Inclusion Work Group Report (15 minutes)  
1:00  
▪ Proposed Changes to Guidelines for Reviewing Requests for Change to Service Priorities      **Action Item**  
▪ Strategic Planning Implementation: Next Steps  
Ana Campos and  
Ritu Mahajan, Co-Chairs
8. Launch of Membership Recruitment for 2014-15 (10 minutes)  
1:15  
Ancelma Sanchez and JoAnn Shalhoub-Mejia,  
Co-chairs, Membership and Policies Work Group
9. Checking In: Where We Are and Where We Are Going  
1:25  
Richard Cohen
9. Announcements and Public Comment (5 minutes)  
1:50  
▪ Early Head Start-Child Care Partnerships  
▪ First 5 LA Conference Funding  
Andrea Joseph
10. Call to Adjourn  
Richard Cohen

### **Next Meeting**

Wednesday, April 2, 2014 • 12:00 – 2:00 p.m.  
Los Angeles County Community Development Commission  
700 West Main Street  
Conference Room Babe Ruth A&B  
Alhambra, CA 91801

### **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.