



Policy Roundtable for Child Care
Wednesday, September 14, 2011
10:00 a.m. – Noon
Conference Room 743
Hahn Hall of Administration
500 West Temple Street, Los Angeles



Proposed Meeting Agenda

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|-------|----|---|--------------------|---|
| 10:00 | 1. | Welcome and Introductions | | Jacquelyn McCroskey
Chair |
| | a. | Comments from the Chair | | |
| | | <ul style="list-style-type: none">Review Mission Statement | | |
| | b. | Review of Minutes | Action Item | |
| | | <ul style="list-style-type: none">July 13, 2011 Annual Retreat | | |
| 10:15 | 2. | Amendment to Bylaws | Action Item | Mika Yamamoto |
| | | <ul style="list-style-type: none">Alignment with Recent Changes to County Ordinance | | |
| 10:30 | 3. | Recommended Language for the County
Legislative Platform | Action Item | Adam Sonenshein
Michele Sartell |
| | a. | Review of Issues | | |
| | b. | Department Responses | | |
| 11:00 | 4. | Child Care Policy Framework | | Jacquelyn McCroskey |
| | a. | Review First and Second Quarter Priorities | | |
| | | <ul style="list-style-type: none">DCFS Activities UnderwaySTEPCEO Strengthening Families Learning Community | | Michael Gray
Eric Marts
K. Malaske-Samu |
| | b. | Review Identified Leads and Milestones | | |
| 11:45 | 5. | First 5 LA Update | | Duane Dennis |
| | a. | Budget Actions | | |
| | b. | Status of Lawsuit | | |
| 11:55 | 7. | Announcements and Public Comment | | Members & Guests |
| 12:00 | 8. | Call to Adjourn | | Jacquelyn McCroskey |

Mission Statement

The mission of the Policy Roundtable for Child Care is to serve as the official County body on all matters relating to child care, working in collaboration with the Child Care Planning Committee and the Children's Planning Council, to build and strengthen the child care system and infrastructure in the County by providing policy recommendations to the Board.