



RIVERSIDE COUNTY LOCAL CHILD CARE & DEVELOPMENT
PLANNING COUNCIL (LPC) MEETING

Date: September 5, 2024

Time: 9:00 a.m. – 12:00 p.m.

Light breakfast will be served at 8:30 am

Location: Courtyard Riverside by Marriott
1510 University Ave
Riverside, CA 92507

Regular Meeting Agenda

- Members of the public are invited to address the Riverside County Local Child Care and Development Planning Council regarding items listed on the agenda.
 - The Riverside County Local Child Care and Development Planning Council recognizes its obligation to provide equal access to those individuals with disabilities. Please contact the Consortium for Early Learning Services (951) 778-5003 for any requests for reasonable accommodation.
 - Agenda documents distributed to LPC members less than 72 hours prior to the meeting are available for inspection at the Consortium for Early Learning Services, 21250 Box Springs Road, Suite 207, Moreno Valley, CA 92557, during regular business hours.
1. Call to Order
 2. Welcome & Roll Call
 - a. Determination of Quorum
 - A majority of seats (50% + 1) on the LPC shall constitute a quorum. No action shall be taken unless a quorum is present.
 - b. Introduction Activity
 3. Public Comments
 4. History of Local Planning Council in Riverside County
 5. Review Minutes from the May Meeting

May meeting had no quorum; therefore, no meeting minutes were taken as it is not an official meeting
 6. Discussion of Role and Requirements of LPC under California Department of Social Services Program Requirements and the California Welfare and Institutions Code §§ 10485 and 10486 (Welfare and Institutions Code Sections Attached)
 7. Training and Support will be provided for LPC Members Regarding the Brown Act (open meeting law), Roberts Rules of Order, LPC Bylaws Requirements and Ethics by October 2024
 8. LPC Financial Update (Kate Hamaker)



9. LPC Chair and Co-Chair for 2024-25
 - Action Item: Membership vote to appoint LPC Chair for 2024-25**
 - Action Item: Membership vote to appoint LPC Co-Chair for 2024-25**

10. Committee Chairs for 2024-25 (Committee Descriptions emailed)
 - Action Item: Membership vote to appoint Zip Code Chair for 2024-25**
 - Action Item: Membership vote to appoint Public Policy Chair for 2024-25**
 - Action Item: Membership vote to appoint Needs Assessment Chair for 2024-25**
 - Action Item: Membership vote to appoint Bylaws Committee Chair**

11. **Zip Code Priority Report**
 - Action Item: Membership to vote to approve Zip Code Priorities Report (Due to CDE on September 9, 2024) (Copy Attached)**

12. Logo and Mission Statement
 - Discussion of the possible need for a Logo and Mission Statement & creation of an Ad Hoc Committee if needed for logo and mission statement is determined

13. LPC Contract Updates LPC Coordinator
 - a. Workforce Pathways Stipend Program/2024-25
 - b. LPC/2024-25
 - c. UPK/2024-25

14. Program Reports (copies emailed)
 - a) Workforce Pathways Stipend Program (WPSP) (Jennifer Haessly)
 - b) LPC (Victoria Carrasco)

15. LPC Membership for 2024/Roster (Copy emailed)
 - a) Submission of LPC Roster Approved by Riverside County Board of Supervisors and Riverside County Superintendent of Schools to CDSS in August 2024

16. LPC Committee Reports (Committee Descriptions emailed)
 - a) Early Childhood Education Support
 - Chair: Vacant
 - b) Child Care Needs Assessment & Strategic Plan Goals
 - Chair: Vacant
 - Update on 2021-2025 Child Care Needs Assessment & Strategic Plan Goals
 - c) Zip Code Priorities/Report
 - Chair: Vacant

17. UPK Mixed Delivery Planning Grant Update/ LPC Coordinator

18. First 5 Riverside County Update



19. Riverside County Office of Education Division of Early Education Services (EES) Update
(JoAnne Lauer) (Copies Emailed)

20. Member Comments

21. Next Meeting

Action Item: Members to decide on the next meeting date

22. Other

23. Adjournment