



MINUTES

IRVINE CHILD CARE COMMITTEE REGULAR MEETING

February 11, 2014

Conference Room L102
One Civic Center Plaza
Irvine, California

CALL TO ORDER

A regular meeting of the Irvine Child Care Committee (ICCC) was called to order on February 11, 2014, at 9:01 a.m. at the Conference Room L102 One Civic Center Plaza, Irvine by Chair Donna Schwartze.

ROLL CALL

PRESENT: 10

COMMITTEE MEMBER:	LINDSAY CULLEN
COMMITTEE MEMBER:	DEBORAH FLESHMAN
COMMITTEE MEMBER:	JENNIFER GOH
COMMITTEE MEMBER:	DON GRUDEM
COMMITTEE MEMBER:	KARLE MONTGOMERY
COMMITTEE MEMBER:	CHRIS PORTO
COMMITTEE MEMBER:	MARY VON DEM BUSSCHE
RECORDING SECRETARY:	CAROLYN INMON
VICE CHAIR:	WENDY WARNER
CHAIR:	DONNA SCHWARTZE

ABSENT: 3

COMMITTEE MEMBER:	DONNA KING
COMMITTEE MEMBER:	WENLI LIN
COMMITTEE MEMBER:	ANNA YUHAN

ADDITIONS AND DELETIONS TO THE AGENDA

None

ACTION: It was moved by Recording Secretary Inmon, seconded by Member Porto and carried unanimously to adopt Option B Staff Recommended Methodology as a basis for further study and ask staff to return with more information.

Absent: **3** King, Lin, Yuhan

ADJOURNMENT at 10:55 a.m. on Tuesday, February 11, 2014.

Dated: March 11, 2014