



MINUTES

IRVINE CHILD CARE COMMITTEE REGULAR MEETING

September 10, 2019

Heritage Park Community Center
14301 Yale Avenue
Irvine, California 92604

CALL TO ORDER

A regular meeting of the Irvine Child Care Committee was called to order on September 10, 2019, at 9:01 a.m. by Chair Schwartz.

Roll Call

Present: 10	Committee Member:	Dawn Antis
	Committee Member:	Joshua Arnaldo
	Committee Member:	Dr. Seema Choudhary
	Committee Member:	Shelby Clatterbuck
	Committee Member:	Scott Schultz
	Committee Member:	Jessica Winn**
	Committee Member:	Jenny Woo***
	Committee Member:	Michelle Yost*
	Vice Chair:	Wenli Lin
	Chair:	Donna Schwartz
		<i>*Arrived at 9:10 a.m.</i>
		<i>**Departed at 9:45 a.m.</i>
		<i>***Departed at 10:00 a.m.</i>

Absent: 3

Committee Member:	Linda Hunter
Committee Member:	Tyrone Ledford
Committee Member:	Dayna Money

PLEDGE OF ALLEGIANCE

Chair Schwartz lead the Pledge of Allegiance.

INTRODUCTIONS

There were no Introductions.

PRESENTATIONS

Program Coordinator Diana Magallón and Chair Schwartze presented the Irvine Child Care Committee Update and the Irvine Child Care Update.

ANNOUNCEMENTS

Program Coordinator Diana Magallón announced the following:

- We will be reaching out to Irvine Valley College for a new representative, as Tyrone Ledford has accepted another job out of the area.
- Super Saturday for Early Care and Education Professionals will be held on October 12, 2019, at the Lakeview Senior Center. Committee members were invited to volunteer at the event. Registration information was distributed.
- Additional funding has become available through the Children's Home Society of California to provide financial assistance to income eligible families for child care in Orange County. Fliers were distributed.
- Recruitment for two community and two provider representatives on the Committee closed on September 9, 2019. Interviews are scheduled to take place on Tuesday, September 17. Members Antis, Money, and Schultz volunteered to participate on the selection committee.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions or deletions.

PUBLIC COMMENTS

There were no public comments.

COMMITTEE REPORTS

1. Irvine Child Development Center Operating Corporation – Program Coordinator Magallón announced school's enrollment is currently full.
2. Irvine Children, Youth and Families Advisory Committee – No report.

COMMITTEE BUSINESS

1. MINUTES

ACTION: Moved by Committee Member Lin, seconded by Committee Member Antis to approve the minutes of the regular meeting of the Irvine Child Care Committee held May 14, 2019.


The motion carried as follows:

Ayes: 8 Committee Members: Antis, Arnaldo, Choudhary, Clatterbuck, Lin, Shultz, Schwartze, Yost


Absent: 5 Committee Members: Hunter, Ledford, Money, Winn, Woo

ADJOURNMENT

Moved by Committee Member Schultz, seconded by Committee Member Arnaldo, and unanimously carried to adjourn the meeting at 10:11 a.m.



DONNA SCHWARTZE
CHAIR



TRACI STUBBLER
CHILD CARE COORDINATION SUPERVISOR

Date Approved: 10-8-19