



MINUTES

IRVINE CHILD CARE COMMITTEE REGULAR MEETING

January 14, 2020

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 January 14, 2020, at 9:09 a.m. by Chair Schwartze.

Roll Call

Present: 10	Committee Member:	Joshua Arnaldo
	Committee Member:	Imithri Bodhinayake
	Committee Member:	Dr. Seema Choudhary*
	Committee Member:	Emiliano Guzman
	Committee Member:	Dayna Money**
	Committee Member:	Scott Schultz
	Committee Member:	Jessica Winn
	Committee Member:	Michelle Yost***
	Vice Chair:	Wenli Lin
	Chair:	Donna Schwartze

* Arrived at 9:35 a.m.

** Left at 10:06 a.m.

*** Left at 10:21 a.m.

Absent: 4	Committee Member:	Dawn Antis
	Committee Member:	Shelby Clatterbuck
	Committee Member:	Donna King
	Committee Member:	Jenny Woo

PLEDGE OF ALLEGIANCE

Chair Schwartze lead the Pledge of Allegiance.

INTRODUCTIONS

There were no Introductions.

PRESENTATIONS

1. Judyth Arevalo from Children's Bureau presented Early Years, Parent Visitation and, Emotional Wellness Programs followed by committee questions.

ANNOUNCEMENTS

Supervisor Traci Stubbler announced the following:

- Elections for Chair and Vice-Chair will take place at the meeting on March 10.
- Appointments for the Irvine Child Development Center Operating Corporation Board and Irvine Children Youth and Families Advisory Committee will take place at the meeting on March 10, 2020.

Supervisor Stubbler distributed and discussed an article "The State of Early Childhood, Three Things That Have Changed Since I Became an Early Childhood Consultant."

Program Coordinator Diana Magallón announced the following:

- Super Saturday, for School Age Care and Education Professionals, will be held on March 14, 2020. Registration is now open. Committee members were invited to volunteer at the event.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions or deletions.

PUBLIC COMMENTS

COMMITTEE REPORTS

2. Irvine Child Development Center (ICDC) Operating Corporation – Committee Member Winn reported the board approved a Staff Scholarship Fund for continuing education.
3. Irvine Children, Youth and Families Advisory Committee - No Report.

COMMITTEE BUSINESS

4. MINUTES

ACTION: Moved by Committee Member Winn, seconded by Committee Member Schultz, to approve the minutes of the regular meeting of the Irvine Child Care Committee held November 12, 2019.

The motion carried as follows:

Ayes: 9 Committee Members: Arnaldo, Bodhinayake, Choudhary, Guzman,
Lin, Shultz, Schwartz, Winn, Yost
Absent: 5 Committee Members: Antis, Clatterbuck, King, Money, Woo

ADJOURNMENT

Moved by Committee Member Arnaldo, seconded by Committee Member Bodhinayake, and unanimously carried to adjourn the meeting at 10:34 a.m.


DONNA SCHWARTZE
CHAIR


TRACI STUBBLER
CHILD CARE COORDINATION SUPERVISOR

Date Approved: March 10, 2020