



MINUTES

IRVINE CHILD CARE COMMITTEE REGULAR MEETING

January 10, 2023
Irvine City Hall, L102 and Zoom
1 Civic Center Plaza
Irvine, California

CALL TO ORDER

The regular meeting of the Irvine Child Care Committee (Committee) was called to order at 9:02 a.m. on January 10, 2023, in Conference Room L102 at Irvine Civic Center, 1 Civic Center Plaza, Irvine, California; Chair Schwartz presiding.

ROLL CALL

Present:	11	Committee Member:	Mariana Bosch
		Committee Member:	Jen Chiou
		Committee Member:	Aarti Chopra**
		Committee Member:	Diane Gale
		Committee Member:	Elaine King*
		Committee Member:	Wenli Lin
		Committee Member:	Nazy Nassiri
		Committee Member:	Jessica Winn
		Committee Member:	Shareen Young
		Vice Chair:	Imithri Bodhinayake
		Chair:	Donna Schwartz
Absent:	1	Committee Member:	Shelby Clatterbuck

** Arrived at 9:06*

*** Arrived at 9:26*

PLEDGE OF ALLEGIANCE

Chair Schwartz led the Pledge of Allegiance.

1. PRESENTATION

**1.1 STRATEGIC PLAN FOR CHILDREN, YOUTH AND FAMILIES: EARLY
CHILDHOOD EDUCATION FOCUS GROUP**

Ilia Rolon, Senior Consultant with Health Management Associates, led a discussion about supporting the needs of parents and children who live in Irvine.

PUBLIC COMMENTS – AGENDIZED ITEMS

There were no requests to speak.

PUBLIC COMMENTS – NON-AGENDIZED ITEMS

There were no requests to speak.

INTRODUCTIONS

There were no introductions.

ANNOUNCEMENTS/COMMITTEE REPORTS

There were no announcements/committee reports.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

2. COMMITTEE REPORTS

There were no committee reports.

3. COMMITTEE BUSINESS

3.1 MINUTES

ACTION: Moved by Committee Member Winn, seconded by Committee Member Lin, and unanimously carried by those members present (Committee Members Chopra and Clatterbuck absent) to approve the minutes of the Irvine Child Care Committee meeting held November 8, 2022.

3.2 APPOINTMENT OF MEMBER REPRESENTATIVES TO THE IRVINE CHILD DEVELOPMENT CENTER OPERATION CORPORATION BOARD OF DIRECTORS AND THE IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE

1) ACTION: Moved by Committee Member Bodhinayake, seconded by Committee Member Nassiri, and unanimously carried by those members present (Committee Members Chopra and Clatterbuck absent) to approve Jessica Winn to serve as the Irvine Child Development Center Operating Corporation Representative on the Irvine Child Care Committee.


- 2) **ACTION:** Moved by Committee Member Schwartze, seconded by Committee Member King, and unanimously carried by those members present (Committee Members Chopra and Clatterbuck absent) to approve Diane Gale to serve as the Irvine Children Youth and Families Advisory Committee Representative on the Irvine Child Care Committee.

3.3 IRVINE CHILD CARE COMMITTEE REORGANIZATION

- 1) **ACTION:** Moved by Committee Member Schwartze, seconded by Committee Member Lin, and unanimously carried by those members present (Committee Members Chopra and Clatterbuck absent) to approve Imithri Bodhinayake as Chair of the Irvine Child Care Committee.
- 2) **ACTION:** Moved by Committee Chair Bodhinayake, seconded by Committee Member Lin, and unanimously carried by those members present (Committee Members Chopra and Clatterbuck absent) to approve Diane Gale to serve as Vice Chair of the Irvine Child Care Committee.

ADJOURNMENT

Moved by Committee Member Gale, seconded by Committee Member Nassiri, and unanimously carried to adjourn the meeting at 10:31 a.m.


Imithri Bodhinayake (Mar 15, 2023 21:53 PDT)
IMITHRI BODHINAYAKE
CHAIR



TRACI STUBBLER
CHILD CARE COORDINATION SUPERVISOR

3/20/23

DATE APPROVED







2023-01-10 ICCC Minutes for signature

Final Audit Report

2023-03-16

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