



<p><b>2. Reports of Committee Chairs</b></p> <p>2.1 Interest Groups Report by Chair- Maria Michea Yessika Magdaleno presented update OCCA</p> <ul style="list-style-type: none"> <li>● Yessika Magdaleno, new president of Orange County Child Care Association.</li> <li>● Current President wanted to close the Association so Yessika was asked to become president to rescue the childcare business structure and to bring in members.</li> <li>● In the beginning stages of transition with President, Treasurer and Secretary.</li> <li>● Looking for an advisory group to help grow the association as it was before. Plus possibility of opening organization membership to other counties.</li> <li>● Merging with the Hispanic association or to create a division of OCCA.</li> <li>● Attorney will provide guidance to merge both associations.</li> </ul> <p>Goal: 3 Obj. 3.3, 3.4</p> <ul style="list-style-type: none"> <li>● <b>To be presented</b> <ul style="list-style-type: none"> <li>○ 2.1.1 Interest Group <a href="#">report</a></li> </ul> </li> </ul> <p>2.2. Board Development Chair - Krista Murphy Goal: 3 Obj. 3.3</p> <ul style="list-style-type: none"> <li>● Slate of candidates to be presented. Do not need to be on the Board to run for President.</li> <li>● Term 4 years, 1 year prior President elect, 2 years as President, and 1 year past President.</li> <li>● Nominations committee meeting Friday, April 16th in evening and to prepare a slate of candidates with the election on May 1.</li> <li>● Positions: President Elect, Treasurer, Board Development Chair, Member Services Chair, Communications Chair, Social Media Chair, Diversity, Equity, Inclusion Chair.</li> <li>● At the June meeting will recognize Board members that will not continue on the Board 2021-22.</li> <li>● Reach out to contacts to solicit interested parties.</li> <li>● Do not have to fill all chair positions. <ul style="list-style-type: none"> <li>○ 2.2.1 <a href="#">Board Development Report</a></li> </ul> </li> </ul> <p>2.3. Financial Report by Treasurer - Melissa Wheelahan</p> <ul style="list-style-type: none"> <li>● <b>To be presented</b> <ol style="list-style-type: none"> <li>1. Financial statement provided as a link.</li> <li>2. Presently, \$99,216.00 with limited expentindures.</li> <li>3. Questions contact Melissa Whellehan.</li> </ol> </li> </ul> <p>2.3.1. Jan-March <a href="#">Financials</a></p> <ul style="list-style-type: none"> <li>● <b>To be discussed</b> <ul style="list-style-type: none"> <li>○ Budget Committee <ol style="list-style-type: none"> <li>1. Finance committee will convene to prepare a budget for the fiscal year July 2021-22.</li> <li>2. Reserve is growing, budget development will ensure there is enough in operations/checking accounts.</li> <li>3. Will have extra expenditures coming soon. Money will be spent up front and reimbursed when grants are received.</li> <li>4. Currently, \$5,000 equals 3 months of expenditures.</li> </ol> </li> </ul> </li> </ul>	<p>20 min.</p> <p>5 min.</p> <p>10 min.</p> <p><b>10 min.</b> 5 min.</p>
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5. OCDE and First 5- financial conference sponsors, Collette following up with additional sponsors.

#### 2.4 Fund Development - Sandy Avzaradel & Shana Chance

Goal: 5 Obj. 5.1

- **To be discussed**
  - 2.4.1 FD [Report](#)
    1. Broken down goals for members and conference.
    2. Strategies to recruit different categories of members campaign to meet diverse groups.
    3. Financial plan process for applying for grants as a pass through for some grants with added administrative fees as earned income.
    4. Board individual giving link to PayPal one time annual donation.
    5. Reviewing Giving Circles as an option for donation requests.
    6. Earned income options: job posting, advertising posting with different types and cost for posting. Shana is developing a list of businesses and organizations to develop a campaign goal to distribute by May. i.e., Kroeger/Albertsons, In & Out corporate grant
    7. Thank you note to all sponsors as well as to others that did not participate in the 2021 conference and will send details next fall for 2022 opportunities. Presented projected timeline (part of report)
    8. Online fundraising event The STAND possibly ongoing or designated monthly. OCAEYC received a match donation for \$500 and Shana will check to see if it is from TheSTAND.

#### 2.5 Presentation by Advocacy & Public Policy Chair - Hannah Thompson

Goal: 1 Obj. 1.1, 1.4

- Ana and Hannah attended NAEYC public policy forum focused on current happenings in Public Policy, various funding available, etc.
- Met virtually with United States Representative Katie Porter. Also, CAEYC, on creating and strengthening connections. How might the two organizations support each other in public policy.
- Master Plan committee-the letter is completed and will be distributed. To be presented to ECOC Board next week to review and sign off ( with translation).
- Letter to Board of Supervisors prepared.
- Rescue funds are filtering into Orange County. Ana and Hannah developed a letter to be sent to providers on the funds available and ability for providers to identify their needs. American Rescue Plan Child Care Recovery Act
- Report includes the State EC Taskforce.
- **To be presented**
  - 2.5.1 [Report](#)
  - 2.5.2 Advocacy plan re: Masterplan

#### 2.6 Membership Report by VP - Sarah Shawesh

Goal: 1 Obj. 1.1; 2 Obj. 2.4

- **To be presented**
  - 2.6.1 Membership Team [Report](#)

<ol style="list-style-type: none"> <li>1. 478 membership</li> <li>2. WOYC Ana Page Social Media flyers etc.</li> <li>3. WOYC activities with Chris Becerra, OUSD, FSD, Jamie Micheals</li> <li>4. Melissa Wheelahan-Book of the month club April 27 investigating if can be counted toward Professional Development hours. OCAEYC certificate for attendance with hours can serve as documentation.</li> <li>5. Nancy Dayne, Father Engagement coming up another schedule in June.</li> </ol> <p><b>Introduction of Provider Support Technical Assistance Liaison-Chris Becerra (7:30)</b></p> <p>2.7 Conference Report by Collette Fairchild (Under 1.5)</p> <p>2.8 Presidents Report by Cristina Blevins</p> <p>Goal: 1 Obj. 1.1</p> <ul style="list-style-type: none"> <li>● <b>To be presented</b> <ul style="list-style-type: none"> <li>○ 2.8.1 President’s <a href="#">Report</a> <ol style="list-style-type: none"> <li>1. President Report on EC Emergency Childcare task force which is a group of agencies that came together when Pandemic started to help families find childcare. Started a database that could be accessed by all. Now through the Local Planning Council.</li> <li>2. Twice a year send out information requests to update in order to ensure effective and consistent communication in a county wide collective database. Barrier to outreach is email.</li> </ol> </li> </ul> </li> </ul>	
<p><b>3. Unfinished Business</b></p> <p>3.1 <a href="#">Board Committee Participation Document</a> – Melissa Wheelahan</p> <p>3.2 <a href="#">Vision</a> Statement finalize - Cristina, Ana, Krista</p> <ul style="list-style-type: none"> <li>● <b>Action Item</b> <ul style="list-style-type: none"> <li>○ Vote to adopt Vision Statement Presented and read Vision statement-diversity equity and inclusion</li> </ul> </li> </ul> <p><b>Motion to Approve as Presented:</b> Krista Murphy</p> <p>Call for discussion</p> <p><b>Vote:</b> All approved</p> <p>Will be part of the updated bylaws and will be posed on OCAEYC website</p>	15 min.
<p><b>4. New Business</b></p> <p>4.1 Social Media Chair vacancy</p>	5 min
<p><b>5. Open Forum</b></p> <p>5.1 Chris Becerra Welcome &amp; Introduction</p> <ul style="list-style-type: none"> <li>● CoAP grant: Chris Becerra hired to develop and implement FCC technical assistance. Joining to welcome and say Hello to Board and guests.</li> </ul>	see above- Time Certain 7:30

<p><b>6. Meeting Finalization</b></p> <p>6.1 Next Steps</p> <ul style="list-style-type: none"><li>● Communications Chair Beth Odom stepping down as chair.</li><li>● Slow increase on the LinkedIn and OCAEYC website.</li><li>● Website goal is to increase traffic and develop additional strategies to reach out to the EC community. Plus, other ways to find us through the internet. Maintain a consistent and informative website that speaks to all aspects of EC.</li><li>● Ana Page's focus for May is the branding of OCAEYC.</li></ul> <p>6.2 Next Meeting:</p> <ul style="list-style-type: none"><li>● Thursday, June 17 Adjourned at 7:53 pm</li></ul>	5 min.