



# Lake County Child Care Planning and Development Council

www.lakecountychildcareplanning.com

## AGENDA

Thursday, January 21, 2010

6:30-8:00pm

LCOE Kesey Room

1152 South Main Street, Lakeport

### Vision

*In Lake County, quality child care will be:*

- ♥ Recognized as essential to the community;
- ♥ Actively supported by local agencies and decision-makers;
- ♥ Accessible to all families; and
- ♥ Staffed by individuals who are committed to children's well-being, appropriately trained, and fairly compensated for their services.

### Mission

*The Mission of the Lake County Child Care Planning Council is to ensure the availability and accessibility of high-quality child care for the families and children of our community.*

- CALL TO ORDER:, Co-Chair
  - Sign in attendance sheet reminder
- INTRODUCTIONS/ANNOUNCEMENTS/CORRESPONDENCE
- ADDITIONS TO THE AGENDA
- PUBLIC EXPRESSION: The Lake County Child Care Planning Council welcomes public expression. Comments are limited to matters under the jurisdiction of the Planning Council that do not appear elsewhere on the agenda. Comments shall be limited to three (3) minutes per person and ten (10) minutes per topic. Council action on such items is not allowed.
- APPROVAL OF MINUTES: November 2009 (*Action*)
- Resource Library Highlights
- Member Updates
- Business:
  - Bylaws Revision Approval (*Action*)
  - In-Kind Updates
  - Public Policy Platform Approval (*Action*)
  - 2010 ECE Awards Program
  - Award Dinner/Provider Appreciation
  - WOYC Planning
- Program Reports:
  - Member Updates
  - Volunteer Network, Debbie Ussery
  - Steps to Leadership
  - Coordinator's Report
- UPCOMING MEETINGS, EVENTS and ACTIVITIES:
  - Maternal, Child, & Adolescent Health Advisory Board: Second Thursday of the month; 8:30am; Mendo-Lake Credit Union
  - First 5: January 27, 2010; 2:30pm; New Beginnings, Clearlake
  - REAEYC Winter Workshop; January 30, 2010
  - Steps to Leadership Discussion Panel: Navigating the Labyrinth of Child Development Funding; February 4, 2010; 6:00-9:00pm
  - Steps to Leadership Discussion Panel: A Living Lake County Resource Guide; February 16, 2010; 4:00-7:00pm

NEXT MEETING:

**February 18, 2010**

**Voting Process:** 1) Open Discussion. 2) Motion. 3) Second. 4) Chair Restates the Motion.

5) Member Discussion. 6) Vote. 7) Chair Announces the Result.

**What to do in the Event of a Conflict:** 1) Disclose the existence of the conflict. 2) Preferably, disclose the nature of the conflict. 3) Abstain from discussion of or attempting to influence the decision. 4) Abstain from voting. 5)

Preferably, physically leave the discussion table during consideration of the decision, so that it is obvious you are not participating. 6) Preferably, ensure that the disclosure and abstention are reflected in the minutes.



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6:30-8:00pm  
Yuba College Room 908  
15880 Dam Rd Ext, Clearlake

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5) Member Discussion. 6) Vote. 7) Chair Announces the Result.

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