

Council Meeting Agenda
Thursday, January 20, 2011
6:30-8:00 pm
LCOE Kesey Room, Lakeport

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www.lakecountychildcareplanning.com



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 2010

RESOURCE LIBRARY HIGHLIGHTS

PROGRAM UPDATES

THRIVENT FINANCIAL DONATION AND THANK YOU

BUSINESS:

Advocacy Walk/Art Festival
Parent Resources Materials Project Update
LPC Advocacy letter/Brochure
Award Program/Award Dinner
Family Resource Guide Project
Training Opportunities

PROGRAM REPORTS:

Steps to Leadership (AB212/CARES)
Coordinator's Report

UPCOMING MEETINGS, EVENTS and ACTIVITIES:

Maternal, Child & Adolescent Health Advisory Board: Second Thursday of the month; 8:30am; Lake Family Resource Center Community Meeting Room, Lakeport
Steps to Leadership Level II Cohort Meeting: February 4, 2011; 6:00pm; LCOE Kesey Room, Lakeport
Inspiring Emerging Mathematicians in the Preschool Classroom: February 10, 2011; 6:00pm; LCOE Kesey Room, Lakeport
Food For Thought, Nutrition Across the Curriculum: February 12, 2011; 9:00am
Scientific Inquiry for Young Children, UC Davis: February 26, 2011; 9:00am-2:00pm; Kelseyville Presbyterian Church, Kelseyville
CPIN English Learners Training: March 12, 2011
Effectively Serving a Child Transitioning with an IFSP and Supporting the Family in Accessing Services: March 15, 2011; 6:00pm; LCOE Kesey Room, Lakeport

The mission of the Lake County Child Care Planning Council is to promote quality child care through community assessment, advocacy, resource development, and collaboration with other organizations.

NEXT MEETING:
February 17, 2011;
6:30-8:00pm; Yuba College Clear Lake Campus, Room 701, 15880 Dam Road Ext., Clearlake

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.