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[www.lakecountychildcareplanning.com](http://www.lakecountychildcareplanning.com)



AGENDA  
Thursday, January 19, 2012  
6:30-8:00pm  
Yuba College, 15880 Dam Rd Ext, Clearlake, Room 603

CALL TO ORDER: Co-Chair, Dr. Laurie Daly  
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 2011

RESOURCE LIBRARY HIGHLIGHTS

PROGRAM UPDATES

Review and Update of Current Hot Topics (Governor's Budget, Race to the Top, Transitional Kindergarten)

BUSINESS:

DSS Collaborative Presentation Debrief, *Rachael Jorgenson*  
Needs Assessment  
Master Plan Review and Strategy Development  
ECE Award Program - Forms and Materials Review, Fundraising  
Child Development Centers Webinar Series  
April Advocacy Events Planning  
Family Resource Guide Update and Recruitment  
ECE Advisory Committee/Recommendations Review

PROGRAM REPORTS:

Coordinator's Report

UPCOMING MEETINGS, EVENTS and ACTIVITIES:

CPIN Videoconference - Overview of the Preschool Learning Foundations  
Volume 1: January 24; 6-8pm; Lake County Office of Education Kesey Room, Lakeport  
First 5 Meeting: January 25; 2:30pm; EDD Conference Room, Lakeport  
REAEYC Winter Workshop – Supporting Men and Boys in Early Childhood Education: January 28; 8am-4pm; Ukiah High School, Ukiah  
Coming to Terms: How to Effectively Use Contracts and Policies with Parents: February 8; 6:30-8:30pm; Webinar  
CPIN Videoconference – Teaching Preschool Measurement: February 9; 6-8pm; Lake County Office of Education Kesey Room, Lakeport  
Steps to Quality Spring Workshop: February 11; 9am-3pm; Yuba Community College, Clearlake

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 16, 2012  
Lake County Office of Education, Kesey Room

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.