

AGENDA
Thursday, January 17, 2013
6:30-8:00pm
Yuba College Clear Lake Campus
15880 Dam Rd Ext., Clearlake

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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 2012

PROGRAM UPDATES

BUSINESS:

- Renewal Membership Application
- Master Plan Approval
- Children's Movement
- 5K Fundraiser Concept
- April Events Planning
- Award Program Planning
- CAPPA Workshops

PROGRAM REPORTS:

- Steps to Quality
- Coordinator's Report

UPCOMING MEETINGS, EVENTS and ACTIVITIES:

- CPIN—Early Steps to Reading Success #2: January 24, 5-7pm, Lake County Office of Education, Kesey Room
- RAEYC Winter Workshop: January 26, 8am-4pm, Ukiah High School
- Eco Practices in the Early Childhood Program: February 12, 6:30-8:30pm, Lake County Office of Education, Kesey Room

NEXT MEETING:

February 21, 2013; 6:30-8:00pm; Lake County Office of Education, Kesey Room



Local Child Care Planning Council
Lake County, California

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.

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.