

Agenda  
Thursday, January 11, 2018  
3:30-5:00  
Lake County Office of Education, Board Room  
Lakeport CA



Local Child Care Planning Council  
Lake County, California

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[www.lakecountychildcareplanning.com](http://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 9, 2017

PROGRAM UPDATES

LPC Membership Approval  
New Member Applications  
Meeting Days and Times for LPC

COORDINATOR'S REPORT:

LPC Coordinator  
QRIS

February 17, 2018 –Conference at Konocti Vista –Has been changed to September, more details to come

UPCOMING MEETINGS, EVENTS and ACTIVITIES:

Redwood Empire Chapter of CA-AEYC January 27, 2018-Mendocino College  
March 3, 2018 Quality Care Counts Conference-Lake County Campus of Woodland Community College

NEXT MEETING: February 8, 2018 Lake County Office of Education Kesey Rm

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.