



1152 South Main Street, * Lakeport, CA 95453 * 707-262-4161 Ph * 707-263-0197 FX

www.lakecountychildcareplanning.com



AGENDA
Thursday, October 20, 2011
6:30-8:00pm
Yuba College, Clearlake

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: September 2011

RESOURCE LIBRARY HIGHLIGHTS

PROGRAM UPDATES

BUSINESS:
Membership applications
Needs Assessment

STRATEGIC PLANNING

UPCOMING MEETINGS, EVENTS and ACTIVITIES:

First 5: October 26; 2:30pm; Location TBA

Director Mentor Informational Webinar; October 26; www.ecementor.org

CATCH Training: November 5; 9:00am-3:00pm; Coyote Valley Elementary School, Hidden Valley Lake

LPC Membership Workshop: November 17; 5:30pm; Lake County Office of Education, Lakeport

NEXT MEETING:
November 17, 2011; Lake County Office of Education, 1152 S Main Street, 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:
October 20, 2011
Yuba College, Clear Lake Campus, Room 800A

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.