

AGENDA
Thursday, October 18, 2012
6:30pm
Yuba College Clear Lake Campus, Room 908
15880 Dam Rd Ext., Clearlake

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

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: October 4, 2012

PROGRAM UPDATES

OUTGOING CO-CHAIR RECOGNITION

BUSINESS:

Membership Application – Angela Cuellar

Annual Self-Evaluation Report

Draft Master Plan Review and Discussion

PROGRAM REPORTS:

Steps to Leadership

Coordinator's Report

UPCOMING MEETINGS, EVENTS and ACTIVITIES:

Communicating Effectively with Parents – CAPPD DVD Training: October 30; 6:30-8:30pm; Lake County Office of Education, Kesey Room

The Personal Process of Leadership: November 5; 6:30-9:00pm; Taylor Observatory, 5725 Oak Hills Lane, Kelseyville

Apps and Software in Early Childhood Classrooms – A Continuum of Teaching Tools: November 7; 11:00am-12:30pm; Webinar

NEXT MEETING:

November 15, 2012; 6:30-8:00pm; Lake County Office of Education 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.

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.