



# Lake County Child Care Planning and Development Council

www.lakecountychildcareplanning.com

## Vision

*In Lake County, quality  
child care will be:*

- ♥ *Recognized as essential to the community;*
- ♥ *Actively supported by local agencies and decision-makers;*
- ♥ *Accessible to all families; and*
- ♥ *Staffed by individuals who are committed to children's well-being, appropriately trained, and fairly compensated for their services.*

## Mission

*The Mission of the Lake County Child Care Planning Council is to ensure the availability and accessibility of high-quality child care for the families and children of our community.*

## AGENDA

Thursday, November 18, 2010

6:30-8:00pm

Yuba College, Room 701, 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: October 2010
- RESOURCE LIBRARY HIGHLIGHTS
- PROGRAM UPDATES
- BUSINESS:
  - Scott Herring, Northern California Child Care Advocate, Community Care Licensing – Presentation
  - Membership Applications – Mary Prather, Gloria Bradford
  - Annual Self-Evaluation
  - Mission Statement
  - Workgroup Outline
  - Advocacy Walk/Art Festival
  - Review of Retreat Action Plan
  - Award Program Fundraising Materials/Budget
  - Parent Resource Materials Project
- PROGRAM REPORTS:
  - Steps to Leadership
  - Coordinator's Report
- UPCOMING MEETINGS, EVENTS and ACTIVITIES:
  - Maternal, Child & Adolescent Health Advisory Board: Second Thursday of the month; 8:30am; Lake Family Resource Center Community Meeting Room, Lakeport
  - UC Davis Learning Through Relationships with Infants & Toddlers: November 20 and December 4, 2010; 9:00-2:30pm; NCO/RCCC, Lakeport
  - First 5: December 8, 2010; 2:30pm; Lake County One-Stop, Lakeport
  - Lights! Action! Camera!: Photography in the Classroom: January 6, 2011; 6:00-9:00pm
  - CPIN Curriculum Framework Training: January 7, 2011; 10:30am-12:30pm or 1:30-3:30pm
- NEXT MEETING:

January 20, 2011

6:30-8:00pm

LCOE Kesey Room

1152 S Main St, Lakeport

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.