

Agenda  
Thursday, November 9, 2017  
3:30-5:00  
Lake County Campus of Woodland Community College Room 901  
Clearlake, CA

1152 South Main Street, \* Lakeport, CA 95453 \* 707-262-4162 Ph \* 707-263-0197 FX

[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: October 27, 2017

PROGRAM UPDATES

LPC Self Evaluation approval

New Member Applications

COORDINATOR'S REPORT:

LPC Coordinator

QRIS

February 17, 2018 –Conference at Konocti Vista –Katrina

UPCOMING MEETINGS, EVENTS and ACTIVITIES:

January 10, 2018 How To Talk to Parents when you have a concern-KUSD McClung Rm

February 17, 2018 –Sharon Krull Workshop –Konocti Vista Casino

March 3, 2018 Quality Care Counts Conference-Lake County Campus of Woodland Community College

NEXT MEETING: January 11, 2018 Lake County Office of Education Kesey Rm



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.