



# Lake County Child Care Planning and Development Council

www.lakecountychildcareplanning.com

## AGENDA

Thursday, February 19, 2009  
6:30-8:00pm; LCOE Kesey Room  
1152 S Main St, Lakeport

### 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.*

- CALL TO ORDER:, Co-Chair
  - Sign in attendance sheet reminder
  - Individual In-Kind Statements
- 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: January 2009 (*Action*)
- Presentation:
  - "First Impressions"; Susan Thompson, Lake County Domestic Violence Council (*30 minutes*)
- Resource Library
  - Highlights
  - Suggestions for additions
- Business:
  - Week of the Young Child – Lesa Serrano
  - Child Abuse Awareness Month – Shelly Mascari
  - Provider Appreciation Date (*Action*)
  - ECE Awards Program (*Discussion/Action*)
  - Preschool for All partner list (*Discussion*)
  - Map Demonstration (*Discussion*)
  - Quality Statement Review (*Discussion*)
- Program Reports:
  - First 5 report, Vicki Hays
  - Coordinator's Report
- UPCOMING MEETINGS, EVENTS and ACTIVITIES:
  - Maternal, Child, & Adolescent Health Advisory Board: Second Thursday of the month; 8:30am; Mendo-Lake Credit Union
  - First 5: Wednesday, March 25, 2009; 1:30pm; Lake County Career Center, Lakeport
  - Healthy Start/Children's Council: March 4, 2009; 11:00am; LCOE Kesey Room, 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.



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NEXT MEETING:

**Thursday, March 19, 2009  
6:30-8:00pm; DSS Conference Room  
15975 Anderson Ranch Parkway, Lower Lake**

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