

AGENDA  
Thursday, February 16, 2012  
6:30-8:00pm  
Lake County Office of Education, Kesey Room  
1152 S Main Street, Lakeport

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[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: January 2012

RESOURCE LIBRARY HIGHLIGHTS

PROGRAM UPDATES

BUSINESS:

Needs Assessment  
E-Center Support Letter  
Renewal Membership Application (Bonnie Bonnett)  
ECE Award Program/Award Dinner  
Master Plan: Desired Result #1

PROGRAM REPORTS:

Steps to Leadership  
Coordinator's Report

UPCOMING MEETINGS, EVENTS and ACTIVITIES:

Mother-Wise Volunteer Training: February 25, 9am-6pm; Clearlake  
Mentor Director Retreat: March 2-3; Marconi Conference Center  
CPIN Overview of the Preschool Learning Foundation Volume 2: March 7, 6-8pm; LCOE, Lakeport  
Legal Issues: Privacy, Custody Disputes, ADA, Business Structure: March 14, 6:30-8:30pm; Webinar

NEXT MEETING:

March 15, 2012; Yuba Community College, 15880 Dam Rd Ext, Clearlake

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.

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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.