

AGENDA
Thursday February 19, 2015
3:30 pm
LCOE

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: January 2015

PROGRAM UPDATES

BUSINESS:

Voting procedures/Bylaws
CTKS Funding and Program Design
Membership Approval (Katrina Hickey)
QRIS Consortium
Award Nominations and Event
April Advocacy Collaboration
Hero Project Collaboration

PROGRAM REPORTS:

Steps to Quality
Coordinator's Report

UPCOMING MEETINGS, EVENTS and ACTIVITIES:

NEXT MEETING: March 19, 3:30 pm, Yuba College Clearlake 3:30 pm Room 715



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.