

Agenda
Thursday, February 8, 2018
3:30-5:00
Lake County Office of Education, Kesey Room
Lakeport CA



Local Child Care Planning Council
Lake County, California

1152 South Main Street, * Lakeport, CA 95453 * 707-262-4162 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 11, 2018 minutes

PROGRAM UPDATES

ECE Awards Committee

April Events

Quality Care Counts Conference

Meeting Days and Times for LPC

COORDINATOR'S REPORT:

LPC Coordinator

QRIS

UPCOMING MEETINGS, EVENTS and ACTIVITIES:

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

NEXT MEETING: March 8, 2018 Lake County Office of Education Kesey Rm

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.