

Council Meeting Agenda
Thursday, March 17, 2011
6:30-8:00 pm
Lake County Office of Education, Kesey Room

16170 Main Street, Suite F, P.O. Box 627 * Lower Lake, CA 95457 * 707-994-4795 Ph * 707-994-7948 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 2011

TRIBAL SENSITIVITY PRESENTATION — Thomas Leroy Brown,
Department of Mental Health, Native American Outreach and
Engagement Specialist

BUSINESS:
Membership application
Advocacy Walk/Art Festival
ECE Award Program

PROGRAM REPORTS:
Coordinator's Report

UPCOMING MEETINGS, EVENTS and ACTIVITIES:
Maternal, Child & Adolescent Health Advisory Board: Second Thursday
of the month; 8:30am; Lake Family Resource Center Community
Meeting Room, Lakeport
UC Davis Building Numeracy Skills and Beyond: March 19, 2011;
9:00am-2:30pm; NCO/RCCC, Lakeport
First 5: March 23, 2011; 2:30pm; EDD Conference Room, Lake County
One-Stop, Lakeport
Effectively Serving a Child Transitioning with an IFSP and Supporting
the Family in Accessing Services: March 31, 2011; 6:30-9:00pm;
LCOE Kesey Room, Lakeport
Steps to Leadership: Where the Rubber Meets the Road; April 9, 2011

NEXT MEETING:
April 21, 2011; 6:30-8:00pm; Yuba College Room 701, 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.

NEXT MEETING:
February 17, 2011;
6:30-8:00pm; Yuba
College Clear Lake
Campus, Room 701,
15880 Dam Road
Ext., Clearlake

Voting Process: 1)
Open Discussion. 2)
Motion. 3) Second. 4)
Chair Restates the Mo-
tion.
5) Member Discussion.
6) Vote. 7) Chair An-
nounces 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 discus-
sion of or attempting to
influence the decision.
4) Abstain from voting.
5) Preferably, physically
leave the discussion
table during considera-
tion of the decision, so
that it is obvious you are
not participating. 6)
Preferably, ensure that
the disclosure and ab-
stention are reflected in
the minutes.