

AGENDA
Thursday, March 15, 2012
6:30-8:00pm
Yuba College Room 603
15880 Dam Rd Ext., Clearlake

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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: February 2012

RESOURCE LIBRARY HIGHLIGHTS

PROGRAM UPDATES

BUSINESS:

Master Plan: Desired Result #2

Retreat Planning

Award Program – Review of nominee interview questions

Needs Assessment

April Events

PROGRAM REPORTS:

Coordinator's Report

UPCOMING MEETINGS, EVENTS and ACTIVITIES:

Steps to Quality Advisor Meeting: March 22, 6-8pm; LCOE Kesey Room, Lakeport

First 5 Meeting: March 28, 2:30pm, Lake One-Stop, Lakeport

Reducing Risks through Insurance: April 11, 6:30-8:30pm; Webinar

CPIN Visual and Performing Arts: April 16, 2-5pm; Hance Education Center, Lakeport

ECE Award Dinner: May 4, The Lodge at Blue Lakes

NEXT MEETING:

**April 19, 2012; Yuba Community College, 15880 Dam Rd Ext., Clearlake
(NOTE CHANGE IN SCHEDULE: Kesey Room unavailable)**

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 16, 2012
Lake County Office of Education, Kesey Room

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.