

AGENDA
Thursday, March 21, 2013
6:30-8:00pm
Yuba College Clear Lake Campus
15880 Dam Road Ext., Clearlake

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Local Child Care Planning Council
Lake County, California

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 2013

PROGRAM UPDATES

BUSINESS:

- PITC Trainings
- Child Care Options Brochure/K Roundup Project
- Award Program
- ECE Task Force
- FRG Project

PROGRAM REPORTS:

- Steps to Quality - RFA Update
- Coordinator's Report

UPCOMING MEETINGS, EVENTS and ACTIVITIES:

- CPIN Early Steps to Reading Success #4: March 19; 5-7pm; LCOE Kesey Room, Lakeport
- Creating Peace Through Understanding Relationships: April 9; 6:30-8:30pm; LCOE Kesey Room, Lakeport
- Lake County Cares for Our Kids Advocacy Walk and Children's Festival: April 13; 10:00am-1:00pm; Library Park, Lakeport

NEXT MEETING:

April 18, 2013; 6:30-8:00pm; Lake County Office of Education, Lakeport

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.