

Agenda  
Thursday, March 8, 2018  
3:00-4:00pm  
Lake County Campus of Woodland Community College, Room 715  
Clearlake, CA

1152 South Main Street, \* Lakeport, CA 95453 \* 707-262-4162 Ph \* 707-263-0197 FX

[www.lakecountychildcareplanning.com](http://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 8, 2018 minutes

PROGRAM UPDATES

ECE Awards Committee –possible dates for meeting 3/21, 3/22, 3/26, 3/28

April Events

Quality Care Counts Conference-how did it go/feedback

COORDINATOR'S REPORT:

LPC Coordinator

QRIS

UPCOMING MEETINGS, EVENTS and ACTIVITIES:

March 27, 2018 CPIN –History Social Science Workshop at LCOE Kesey Room from 3:30pm-6:30pm

April Advocacy Walk and Child Abuse Awareness April 21, 2018 at Library Park 10am-3pm

**NEXT MEETING: April 13, 2018** Lake County Office of Education Kesey Rm Please note the date change we had to move to Friday.



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.