



Lake County Child Care Planning and Development Council

www.lakecountychildcareplanning.com

AGENDA
Thursday, April 16, 2009
6:30-8:00pm
LCOE Kesey Room
1152 S Main St, Lakeport

Vision

In Lake County, quality child care will be:

- ♥ *Recognized as essential to the community;*
- ♥ *Actively supported by local agencies and decision-makers;*
- ♥ *Accessible to all families; and*
- ♥ *Staffed by individuals who are committed to children's well-being, appropriately trained, and fairly compensated for their services.*

Mission

The Mission of the Lake County Child Care Planning Council is to ensure the availability and accessibility of high-quality child care for the families and children of our community.

- 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: March 2009 (*Action*)
- Resource Library Highlights
- Presentation:
 - Barbara Thompson, CPS (*30 minutes*)
- Business:
 - Early Care and Education Matrix (*Discussion*)
 - Quality Statement (*Discussion/Action*)
 - AB212 Plan (*Discussion*)
 - Award Dinner/Provider Appreciation – Final plans (*Discussion*)
- Program Reports:
 - Coordinator's Report
- UPCOMING MEETINGS, EVENTS and ACTIVITIES:
 - Maternal, Child, & Adolescent Health Advisory Board: Second Thursday of the month; 8:30am; Mendo-Lake Credit Union
 - First 5: April 22, 2009; 1:30pm; Lake County Career Center, Lakeport
 - Healthy Start/Children's Council: May 20, 2009; 11:00-12:30/1:00-2:30; LCOE Kesey Room, Lakeport

NEXT MEETING:

Provider Appreciation Night
6:00pm
Moore Family Winery
11990 Bottle Rock Road, Kelseyville

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.