

AGENDA  
Thursday, April 19, 2012  
6:30-8:00pm  
Yuba College Room 603  
15880 Dam Rd Ext., Clearlake



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[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: March 2012

RESOURCE LIBRARY HIGHLIGHTS

PROGRAM UPDATES

**BUSINESS:**

Master Plan: Desired Result #3  
Award Dinner Final Details and Volunteer Sign-up  
Needs Assessment – Karen MacDougall  
Retreat Planning

**PROGRAM REPORTS:**

Steps to Leadership  
Coordinator's Report

**UPCOMING MEETINGS, EVENTS and ACTIVITIES:**

M.O.M., Mornings Out with Mother-Wise: 10:00am -12:00pm; Wednesdays - United Christian Parish, Lakeport; Thursdays - Middletown Community United Methodist Church, Middletown; and Fridays - St. John's Lutheran Church, Clearlake

Lake County Cares for Our Kids Advocacy Walk and Children's Festival: April 21; 10am-3:00pm; Library Park, Lakeport

First 5 Meeting: April 25; 2:30pm; EDD Conference Room, Lakeport  
Managing Your Money to Meet Short Term Goals: May 9; 6:30-8:30pm; Webinar

First 5 Meeting: May 23; 2:30pm; EDD Conference Room, Lakeport  
CPIN Talking with Parents When You Have a Concern: May 30; 3:00-5:00pm; Lake County Office of Education, Lakeport

Reaching Your Retirement Goals: June 13; 6:30-8:30pm; Webinar

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.