

AGENDA
Thursday, April 18, 2013
6:30-8:00pm
Lake County Office of Education
1152 S Main Street, Lakeport

1152 South Main Street, * Lakeport, CA 95453 * 707-262-4161 Ph * 707-263-0197 FX

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 2013

PROGRAM UPDATES

BUSINESS:

Zip Code Priorities
Economic Impact Report
Award Program/Event Planning
Child Care Options Project

PROGRAM REPORTS:

Steps to Quality –CARES Plus RFA
April Advocacy Reports
Coordinator's Report

UPCOMING MEETINGS, EVENTS and ACTIVITIES:

CPIN Number Sense: April 25; 10:00am-1:00pm; Hance Education Center, Lakeport
Dr. Bruce Perry Workshop: May 10; 8:30am-4:30pm; Lake County Office of Education, Lakeport

NEXT MEETING:

May 10, 2013; 6:30-10:00pm; ECE Award Program, Soper Reese Theatre, Lakeport



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.