

AGENDA
Thursday, April 17, 2014
6:30—8:00 pm
LCOE Lakeport



Local Child Care Planning Council
Lake County, California

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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 2014

Linchpin Book Club—Shelly Mascari

PROGRAM UPDATES

BUSINESS:

SB837 Stakeholder Forum and Advocacy
Legislative Analyst Report—Restructuring California’s Child Care and Development System
Membership Application:
Jamie Castaldo
ECE Awards Program

PROGRAM REPORTS:

Steps to Leadership
Coordinator’s Report

UPCOMING MEETINGS, EVENTS and ACTIVITIES:

May 9th ECE Awards

NEXT MEETING: June 19, 2014 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.