

Council Meeting Agenda
Thursday, June 16, 2011
6:30-8:00 pm
LCOE, Lakeport, Kesey Room

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, April 2011

RESOURCE LIBRARY HIGHLIGHTS

PROGRAM UPDATES

BUSINESS:

Membership application (Gina Griffin)
2011-2012 Steps to Leadership Overview (AB212/CARES Plus)
Preschool Collaborative
CATCH Training
2011-2012 LPC Retreat

PROGRAM REPORTS:

2010-2011 Steps to Leadership
Coordinator's Report

UPCOMING MEETINGS, EVENTS and ACTIVITIES:

First 5: June 22, 2011; 2:30pm; EDD Conference Room, Lakeport
Step to Leadership 2011/2012 Orientations:
Tuesday, June 28; 6:00pm; LCOE Kesey Room, Lakeport
Thursday, July 7; 10:00am; School House Museum, Lower Lake
Saturday, July 9; 10:00am; LCOE Kesey Room, Lakeport
Tuesday, July 12; 10:00am; LCOE Kesey Room, Lakeport
Thursday, July 14; 6:00pm; School House Museum, Lower Lake

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:
August 18, 2011;
6:30-8:00pm; Lake County Office of Education, Lakeport, 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.