

AGENDA
Thursday, June 21, 2012
6:30-8:00pm
Lake County Office of Education, Kesey Room
1152 S Main Street, Lakeport

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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: April 2012

RESOURCE LIBRARY HIGHLIGHTS

PROGRAM UPDATES

BUSINESS:

- Master Plan: Desired Result #4
- Strategic Retreat Planning
- Award Dinner Debrief
- Steps to Leadership – 2012/2013 Program and Workshop Discussions

PROGRAM REPORTS:

Coordinator's Report

UPCOMING MEETINGS, EVENTS and ACTIVITIES:

M.O.M., Mornings Out with Mother-Wise: 10am -12pm; Wednesdays - United Christian Parish, Lakeport; Thursdays - Middletown Community United Methodist Church, Middletown; and Fridays - St. John's Lutheran Church, Clearlake (*Schedule through June 30*)

Nurturing Parenting, ABC's for Parents: 9-11am; Wednesdays – Lake Family Resource Center, Kelseyville; 10am-12pm; Thursdays – Lake Family Resource Center, Clearlake;
8-week course; Participants may begin at any time.

NEXT MEETING:

Strategic Planning Retreat; July 30, 2012; 10am-3pm; Tallman Hotel, 9550 Main Street , Upper 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:
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.