



Lake County Child Care Planning and Development Council

AGENDA

Friday August 15, 2008

2:00 – 2:30 pm

Mariah Meadows Resort & Spa
10848 Hwy 175, Kelseyville

Vision

*In Lake County, quality
child care will be:*

- ♥ *Recognized as essential to the community;*
- ♥ *Actively supported by local agencies and decision-makers;*
- ♥ *Accessible to all families; and*
- ♥ *Staffed by individuals who are committed to children's well-being, appropriately trained, and fairly compensated for their services.*

Mission

*The Mission of the Lake
County Child Care
Planning Council is to
ensure the availability
and accessibility of high-
quality child care for the
families and children of
our community.*

- CALL TO ORDER: Michele Tarry, 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: June 2008 (*Action*)
- BUSINESS:
 - 08/09 Officer Candidates; Gina Griffin, Laurie Daly (*Discussion*)
- PROGRAM REPORTS:
 - AB212, Shelly Mascari, Cheryl Graves (*Update-Discussion*)
- UPCOMING MEETINGS, EVENTS and ACTIVITIES:
 - Maternal, Child, & Adolescent Health Advisory Board: Second Thursday of the month; 8:30am; Mendo-Lake Credit Union
 - First 5: September 24, 2008; 1:30pm; Lake County Career Center, Lakeport
 - Quality Care Counts Conference; October 18, 2008; Yuba College Clear Lake Campus

NEXT MEETING:

Thursday, September 18, 2008
LCOE Kesey Room
1152 S Main St, Lakeport
6:30-8:00pm