



# Lake County Child Care Planning and Development Council

www.lakecountychildcareplanning.com

## 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.*

AGENDA  
Thursday, August 19, 2010  
6:30-8:00pm  
LCOE Kesey Room, Lakeport

- 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: June 2010
- RESOURCE LIBRARY HIGHLIGHTS
- PROGRAM UPDATES
- BUSINESS:
  - Lake County REAEYC Chapter Discussion
  - Budget Updates
  - Retreat Planning
  - 2009/2010 Meeting Schedule
  - Membership Composition Review and Discussion
- PROGRAM REPORTS:
  - Steps to Leadership
  - Coordinator's Report
- UPCOMING MEETINGS, EVENTS and ACTIVITIES:
  - Maternal, Child & Adolescent Health Advisory Board: Second Thursday of the month; 8:30am; Lake Family Resource Center Community Meeting Room, Lakeport
  - The Business of Family Child Care: September 18, 2010; 9:00am-2:30pm; NCO/RCCC, Lakeport
  - First 5: September 22, 2010; 2:30pm; Lake County One-Stop, Lakeport
- NEXT MEETING:

September 16, 2010  
6:30-8:00pm  
Location TBA

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.