

AGENDA
Thursday, August 16, 2012
6:30-8:00pm
Lake County Office of Education, Kesey Room
1152 S Main Street, Lakeport

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: June 2012

PROGRAM UPDATES

BUSINESS:

Master Plan - Continuation of Retreat Activities
Meeting Schedule
Chair Nominations

PROGRAM REPORTS:

Steps to Leadership
Coordinator's Report

UPCOMING MEETINGS, EVENTS and ACTIVITIES:

Steps to Quality Informational Workshops
August 21 – 6:30pm; Hidden Valley Community Church, Middletown
September 4 – 6:30pm; Lake County Office of Education, Lakeport
Steps to Quality First Year Orientations
September 6 – 6:30pm; The Learning House, Clearlake
September 11 – 6:30pm; Lake County Office of Education, Lakeport
September 13 – 6:30pm; Hidden Valley Community Church,
Middletown
Steps to Quality Second Year Orientation
September 18 – 6:30pm; Lake County Office of Education, Lakeport

NEXT MEETING:

September 20, 2012; 6:30-8:00pm; Yuba College Clear Lake Campus, 15880 Dam Rd
Extension, Clearlake (tentative)

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.