

AGENDA
Thursday August 21, 2014
6:30 pm
Lake County Office of Education
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: June 2014

PROGRAM UPDATES

BUSINESS:

Meeting Schedule
Retreat Planning
SB837 Review

PROGRAM REPORTS:

Steps to Leadership
Coordinator's Report

UPCOMING MEETINGS, EVENTS and ACTIVITIES:

September 11— S2Q Orientation 5:00 and 6:30 pm
September 15 — S2Q Orientation 5:00 and 6:30 pm

NEXT MEETING:

September Council Meeting—Date and time TBA



Local Child Care Planning Council
Lake County, California

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.