

AGENDA  
Thursday August 25, 2016  
3:30pm  
Lakeport



Local Child Care Planning Council  
Lake County, California

1152 South Main Street, \* Lakeport, CA 95453 \* 707-262-4161 Ph \* 707-263-0197 FX

[www.lakecountychildcareplanning.com](http://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 2016

PROGRAM UPDATES

BUSINESS:  
F5Impact Grant Update  
QRIS Coach  
LPC Retreat  
LPC Conference  
QRIS Launch  
New First5 Director  
Council Members Needed

PROGRAM REPORTS:  
QRIS  
Coordinator's Report

UPCOMING MEETINGS, EVENTS and ACTIVITIES:

NEXT MEETING: September 16th at Vigilance Terrace, LPC Retreat

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.