



# 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, September 18, 2008**

**6:30-8:00pm**

**LCOE Kesey Room**

**1152 S Main St, Lakeport**

- CALL TO ORDER:, 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: August 2008 (*Action*)
- Business:
  - Membership applications; Cindy Adams, Kim Gentle (*Action*)
  - Officer Elections; Gina Griffin, Laurie Daly (*Action*)
  - New LPC Report CD2934 Annual Report (*Discussion*)
- Program Reports:
  - Coordinator's Report
    - Retreat Review/Update
    - Website Walk-thru
- 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; 1:30pm; Lake County Career Center, Lakeport
  - Healthy Start/Children's Council: October 1, 11:00am; LCOE Kesey Rm
  - Linda Brault Challenging Behavior Workshop; October 8; Yuba College
  - REAEYC Fall Social: November 3; 6:00pm, Lakeport Head Start

NEXT MEETING:

**Thursday, October 16, 2008**

**DSS Conference Room**

**15975 Anderson Ranch Parkway, Lower Lake**

**6:30-8:00pm**

**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.