



Lake County Child Care Planning and Development Council

www.lakecountychildcareplanning.com

AGENDA

Thursday, September 17, 2009

6:30-8:00pm

Yuba College, Room 603

15880 Dam Rd Ext, Clearlake

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.

- 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 2009 (*Action*)
- Resource Library Highlights
- Business:
 - Pandemic Influenza Planning (*Discussion*)
 - Steps to Leadership Update (*Discussion*)
 - Retreat Action Plan Review (*Discussion*)
- Program Reports:
 - Mendocino Community College ECE Program, Conan McCay
 - Agency Updates: Easter Seals, Bonnie Bonnett
 - Legislative Report
 - Coordinator's Report
- 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 23, 2009; 1:30pm; Lake County Career Center, Lakeport
 - Healthy Start/Children's Council: September 30, 2009; 11:00am; LCOE Kesey Room, Lakeport
 - Steps to Leadership Professional Development Conference: Child Find; October 13, 2009

NEXT MEETING:

***Special Date and Time**

October 21, 2009

10:00am- 11:30am

LCOE Kesey Room, Lakeport

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.