

AGENDA

Thursday, October 4

2:00 pm

Lake County Office of Education, Hance Education Center, Multipurpose Room  
1510 Argonaut Road, Lakeport

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[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 , August 2012

PROGRAM UPDATES

**BUSINESS:**

Collaborative Partnerships Discussion  
Review of 2012/2013 Desired Results Action Plan  
Master Plan Input  
Election of Co-Chairs  
Californians for the Support of Early Education (CSEE) Grant Implementation  
2012/2013 LPC Meeting Schedule  
Eligibility List—County Needs Discussion

**PROGRAM REPORTS:**

Steps to Leadership – 2012/2013 Program Launch Update  
Coordinator’s Report

**UPCOMING MEETINGS, EVENTS and ACTIVITIES:**

Engaging Children’s Hearts and Minds: Teaching and Learning with the Project Approach - October 3; 11:00am; Webinar  
Steps to Quality Advisor Meeting - October 8; 5:30pm; LCOE, Lakeport  
Steps to Quality: Introduction to CLASS - October 8; 6:30pm; LCOE, Lakeport  
Steps to Quality: Introduction to CLASS - October 13; 10:00am; LCOE, Lakeport

**NEXT MEETING:**

October 18, 2012; 6:30-8:00pm; Yuba College Clear Lake Campus, Clearlake

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.