

Agenda  
Thursday September 14, 2017  
11:00-3:00  
Perini Ranch House  
Lower Lake, CA



Local Child Care Planning Council  
Lake County, California

1152 South Main Street, \* Lakeport, CA 95453 \* 707-262-4162 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 22, 2017 and August 10, 2017

PROGRAM UPDATES

New Memberships to vote for approval

COORDINATOR'S REPORT:

LPC Coordinator  
QRIS  
ECE Awards-ideas for themes and venues

UPCOMING MEETINGS, EVENTS and ACTIVITIES:

September 23, 2017 8:00-4:00 DRDP training at Woodland Community College  
September 30, 2017 8:00-4:00 DRDP training at Woodland Community College  
October 7, 2017 8:30-4:00 CPIN Preschool English Learners Guide at Woodland Community College

NEXT MEETING: October 12, 2017 3:30-5:00 in Lakeport

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.