



Lake County Child Care Planning Council

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Lake County Child Care Planning Council Meeting Minutes

October 21, 2010, 5:30p.m.
LCOE Kesey Room
1152 S Main St, Lakeport

- **Call To Order:** 6:11p.m.; Gina Griffin, Co-Chair
- **Introductions:**
Present: Shelly Mascari, Elaine Robinson, Cheryl Graves, Joann Matz*, Sara Brucker*, Christine Bartholomew*, Savannah Wells, Louise Garrison*, Cindy Adams*, Gina Griffin*, Katrina Hickey, Katie Mansell, Jami Kollenborn, Chris Thomas*, Loralee Ivory, Gloria Bradford, Joy Swartz*, Corrine Rourke, Bonnie Bonnett*, Tom Jordan, Kim Gentle*, Mary Prather
*Denotes voting member
Members Absent: Racheal Breeze-Harmon, Laurie Daly, Vicki Hays
- **Announcements/Correspondence:**
An announcement was made regarding an upcoming Director Mentor workshop in Napa County. Shelly will include details in her eNewsletter.
- **Additions to the Agenda:**
None
- **Public Expression:**
None
- **Approval of Minutes:**
Louise moved to approve the August meeting minutes; Joann seconded. Motion carried. Sara moved to approve the September meeting minutes; Kim seconded. Bonnie and Christine abstained. Motion carried.
- **Business:**
2010-2011 Planning and Prioritization:
An overview was given of changes to the LPC with the signing of the State budget, including a 50% cut to the LPC and a 21% cut to AB212. Shelly and Cheryl's hours will be reduced to 24 and 10 per week, respectively. *Focusing Your Vision* was shown and corresponding handouts were shared. Discussion and planning followed regarding LPC mandates and the upcoming year's activities. Shelly will send an email to the State regarding completing the Needs Assessment in Spring, and the Master Plan in Fall. Steps to Leadership stipends will be reduced by 36%. Professional growth requirements will be reduced accordingly. The LPC will continue to support Week of the Young Child activities, however, not in a leadership role. Shelly will set a date by which donation amounts will determine whether the ECE Award Dinner will be held this year. Two forms will be created for the Family Resource Guide including one for sponsorships, and one for agencies that wish to be included in the guide. Shelly will continue with press releases, etc. regarding the ECE community. For further details, please see Retreat Action Items.
 - **Next LPC Meeting:** November 18, 2010; 6:30-8:00pm; Yuba College Room 701, Clearlake

Louise moved to adjourn the meeting at 7:52pm; Sara seconded. Meeting adjourned.