



Lake County Child Care Planning Council

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Lake County Child Care Planning Council Meeting Minutes

August 15, 2008, 2:00p.m.
Mariah Meadows Resort & Spa
10848 Hwy 175, Kelseyville

- **Call To Order:** 2:38pm; Michele Tarry, Chair
- **Introductions:**
 - Present: Joann Matz*, Louise Garrison*, Kim Gentle, Michele Tarry*, Gina Griffin*, Cindy Adams, Mary Borjon, Michelle Green, Jamie Castaldo*, Julie Blevins*, Tracie Thill*, Bonnie Bonnett*, Christine Bartholomew*, Shelly Mascari, Cheryl Graves, Laurie Daly*
 - *Denotes voting member
 - Members Absent: Tom Jordan, Katrina McDonnell, Ester Gould, Chris Thomas, Margaret Jones, Molly Keithly, Elaine Robinson, Joy Swartz
- **Announcements/Correspondence:**
 - CPR training will be held in September. Contact Rani Browne for further information.
- **Additions to the Agenda:**
 - None
- **Public Expression:**
 - None
- **Approval of Minutes:**
 - Gina moved to approve the June meeting minutes; Joann seconded the motion. Laurie, Louise, Jamie and Christine abstained. Motion carried.
- **Business:**
 - 08/09 Officer Candidates:
Gina Griffin and Laurie Daly are candidates for the offices of chair and co-chair. Candidates will be voted on at the September meeting.
- **Program Reports:**
 - AB212:
New AB212 program materials were shared for review.
- **Upcoming Meetings:**
 - MCAH: 2nd Thursday of the month; 8:30am; Mendo Lake Credit Union
 - First 5: September 24, 2008; 1:30; Lake County Career Center, Lakeport
 - Quality Care Conference; October 25, 2008; Yuba College Clear Lake Campus
- **Next LPC Meeting: Thursday, September 18, 2008; 6:30-8:00pm; LCOE Kesey Room, 1152 S Main St, Lakeport**

Louise moved to adjourn the meeting at 2:44pm; Bonnie seconded the motion. Meeting adjourned.