



**CONTRA COSTA COUNTY  
LOCAL PLANNING COUNCIL FOR CHILD CARE AND DEVELOPMENT**

**BOARD MEETING**  
Thursday, January 28, 2010  
5:30 pm – 7:30 pm

**Contra Costa County Office of Education  
Board Room  
77 Santa Barbara Road  
Pleasant Hill, CA 94523**

*The projected timeline is a projection only, not a limitation on the length of any agenda item, and may be revised at the meeting. The Contra Costa Local Planning Council for Child Care and Development will provide reasonable accommodations for persons with disabilities planning to participate in the Contra Costa Local Planning Council meetings who contact the Contra Costa Local Planning Council for Child Care and Development Coordinator at least 48 hours before the meeting at 925-942-3413.*

**AGENDA**

<b>PROJECTED TIMELINE</b>	<b>ORDER OF BUSINESS</b>	<b>PURPOSE</b>
20 min.	1.0 <u>Call to Order</u> – Carolyn Johnson, LPC Chair <ul style="list-style-type: none"> <li>• Welcome / Introductions</li> <li>• Review of meeting process and protocol</li> <li>• Review and Adoption of January Meeting Agenda</li> <li>• Consider Approval of December 3, 2009 Minutes</li> </ul>	Information/Action
20 min.	2.0 <u>Planning Council</u> <ul style="list-style-type: none"> <li>• Approve revised By-Laws:               <ul style="list-style-type: none"> <li>* Attendance/Membership/Committees</li> </ul> </li> <li>• Adopt an Adhoc Committee for Membership/Recruitment</li> <li>• Accept committee structure and membership</li> <li>• Request written committee reports from committee Chairs</li> </ul>	Action
5 min.	3.0 <u>Planning Council Correspondence</u> <ul style="list-style-type: none"> <li>• Application for membership from Blanca Silvana Mosca-Carreon</li> <li>• Resignation of seat from Patrick Shannon</li> </ul>	Information
20 min.	4.0 <u>Staff Report</u> – Ruth Fernández <ul style="list-style-type: none"> <li>• Center-Based Team Model (CBTM) Update</li> <li>• Voluntary, Temporary Transfer of Funds</li> <li>• LPC Priorities Report</li> <li>• State Budget Update</li> </ul>	Information

<b>PROJECTED TIMELINE</b>		<b>ORDER OF BUSINESS</b>	<b>PURPOSE</b>
15 min.	5.0	<u>Committee Reports</u> ( <i>written and/or verbal, time permitting</i> ): <ul style="list-style-type: none"> <li>• Executive Committee – Carolyn Johnson               <ul style="list-style-type: none"> <li>* Speaker’s Bureau sub-committee - Doug Rowe</li> </ul> </li> <li>• Advocacy Committee:               <ul style="list-style-type: none"> <li>* Legislative Update – Kathy Lafferty</li> </ul> </li> </ul>	Information/Discussion
20 min.	6.0	<u>Meetings attended on behalf of the LPC:</u> <ul style="list-style-type: none"> <li>• First 5 Children and Families Commission – Kathy Lafferty</li> <li>• CCDAA – Cathy Roof</li> <li>• CalSAC – Daryl Hanson</li> <li>• CCC State-Funded Program Administrator’s Meeting – Ruth Fernández</li> <li>• CAEL QIS – Ruth Fernández</li> </ul>	Information
3 min. per speaker	7.0	<u>Public Comment</u> <ul style="list-style-type: none"> <li>• Items on the agenda</li> <li>• Items of interest to the public</li> </ul>	Information
7:15 p.m.	8.0	<u>Adjournment</u>	

*The next regular meeting of the  
Contra Costa County Local Planning Council will be  
Thursday, March 25, 2010  
TIME and LOCATION TBD*

*If you have any questions regarding the Agenda or you will not be attending, please contact:  
Sue Christy, Assistant to the Contra Costa County LPC Coordinator Ruth Fernández at  
(925) 942-3401 or email: [schristy@cccoe.k12.ca.us](mailto:schristy@cccoe.k12.ca.us)*

*Contra Costa County Local Planning Council website [www.plan4kids.org](http://www.plan4kids.org)*

*If you wish to speak on a matter on the agenda, please give your name and identify any group or organization you represent for the record prior to your presentation. If you wish to speak on a matter **NOT** on the agenda, please wait until the Chair calls for public comment at the end of the regular meeting. The Council shall only take action related to items listed on the current agenda. Time limitations shall be at the discretion of the Chair.*