



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

**BOARD MEETING
Thursday, July 22, 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

PROJECTED TIMELINE	ORDER OF BUSINESS	PURPOSE
20 min.	1.0 <u>Call to Order</u> – Carolyn Johnson, LPC Chair <ul style="list-style-type: none"> • Welcome / Introductions • Review of meeting process and protocol • Review and Adoption of July 22, 2010 Meeting Agenda • Consider Approval of May 27, 2010 Minutes 	Information/Action
20 min.	2.0 <u>Planning Council</u> <ul style="list-style-type: none"> • Approve Projected 2010-2011 Budgets for LPC and AB212 • LPC member appointment recommendation 	Action
5 min.	3.0 <u>Planning Council Correspondence</u>	Information
20 min.	4.0 <u>End of Fiscal Year 2009-2010 Reports</u> – Staff <ul style="list-style-type: none"> • LPC Projects • Upcoming Events/Meetings: <ul style="list-style-type: none"> *State-funded Program Administrators Meetings *CA ELQIS Meeting at CCCOE • AB212 Activities 	Information/Discussion
15 min.	5.0 <u>Committee Reports</u> <ul style="list-style-type: none"> • Executive Committee – Carolyn Johnson <ul style="list-style-type: none"> * Speaker’s Bureau sub-committee - Doug Rowe • Advocacy Committee: <ul style="list-style-type: none"> * Young Children’s Issues Forum 2010 – Cathy Roof * Legislative Update – Kathy Lafferty 	Information/Discussion

PROJECTED TIMELINE		ORDER OF BUSINESS	PURPOSE
20 min.	6.0	<u>Meetings attended on behalf of the LPC:</u> <ul style="list-style-type: none"> • First 5 Children and Families Commission – Kathy Lafferty • CCDAA – Cathy Roof • CalSAC – Daryl Hanson • CA ELQIS/ELAC – Ruth Fernández • CCCCA – Ruth Fernández 	Information
3 min. per speaker	7.0	<u>Public Comment</u> <ul style="list-style-type: none"> • Items on the agenda • Items of interest to the public 	Information
7:15 p.m.	8.0	<u>Adjournment</u>	

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.

*If you have any questions regarding the agenda please contact:
the Contra Costa County LPC Coordinator Ruth Fernández at
(925) 942-3401 or email rfernandez@cccoe.k12.ca.us*

Contra Costa County Local Planning Council website www.plan4kids.org

*The next regular meeting of the
Contra Costa County Local Planning Council will be
Thursday, September 23, 2010
5:30-7:30 PM
Contra Costa County Office of Education Board Room*