



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

BOARD MEETING
Thursday, December 3, 2009
5:30 pm – 7:30 pm

**Contra Costa County Office of Education
Las Trampas 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
10 min.	1.0	<u>Opening Procedures</u> - Doug Rowe, LPC 1 st Chair <ul style="list-style-type: none"> • Welcome / Introductions • Agenda Review and Adoption • Consider Approval of September 24, 2009 Minutes 	Information/Action
3 min. per speaker	2.0	<u>Public Comment</u> <ul style="list-style-type: none"> • Items on the agenda • Items of interest to the public 	Information
10 min,	3.0	<u>LPC Update</u> - Susan Magnone, Associate Superintendent, Educational Services, CCCOE <ul style="list-style-type: none"> • Center-Based Team Model 	Information
20 min.	4.0	<u>LPC By-Laws: Revised Attendance & Membership by laws</u> - Susan Magnone, Associate Superintendent, Educational Services, CCCOE	Discussion/Action
15 min.	5.0	<u>LPC Member Recruitment Update</u> - Doug Rowe & Margaret Wiegert-Jacobs	Information/Discussion
15 min.	6.0	<u>LPC Speaker's Bureau</u> – Doug Rowe	Information/Discussion

PROJECTED TIMELINE		ORDER OF BUSINESS	PURPOSE
20 min.	7.0	<u>LPC Comprehensive Countywide Child Care Plan</u> - Susan Magnone, Associate Superintendent, Educational Services, CCCOE <ul style="list-style-type: none"> • Review Plan ~ Accomplishments ~ Next Steps 	Information/Discussion
10 min.	8.0	<u>LPC Committee Reports</u> - <ul style="list-style-type: none"> • Legislation Report – Kathy Lafferty • Advocacy Committee – Cathy Roof, Committee Chair 6th Annual Young Children’s Issues Forum final update 	Information/Discussion
10 min.	9.0	<u>Meetings attended by LPC Board members/Coordinator</u> - First 5, CCAEYC, CCDAA, CalSAC, Contra Costa State-Funded Program Administrator’s Meeting, Gatekeepers to Quality, Child Care Council, etc.	Information/Discussion
10 min.	10.0	<u>LPC Member Questions/ Comments</u>	Discussion
7:30 p.m.	11.0	<u>Adjournment</u>	

*The next regular meeting of the
Contra Costa County Local Planning Council will be
Thursday, January 28, 2010, 5:30 PM – 7:30 PM
County Office of Education, Board Room
77 Santa Barbara Road, Pleasant Hill, CA 94523-4201*

*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*

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