



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

PUBLIC HEARING and BOARD MEETING

Thursday, March 26, 2009
Public Hearing 5:00 pm – 6:00 pm
Board Meeting 6:00 pm – 8:00 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 County Local Planning Council For Child Care and Development will provide reasonable accommodations for persons with disabilities planning to participate in the Contra Costa County Local Planning Council meetings who contact Ruth Fernández at least 48 hours before the meeting at 925-942-3413.

AGENDA

| PROJECTED TIMELINE | ORDER OF BUSINESS | PURPOSE |
|-------------------------------|---|------------------------|
| 5:00 p.m. 5 min. | 1.0 <u>Call to Order</u> – Carolyn Johnson <ul style="list-style-type: none"> • Welcome / Introductions • Agenda Review and Adoption • Consider Approval of January 29, 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 |
| 60 min. | 3.0 <u>Recommendations of 2009-10 funding priorities</u> – Presented by Kathy Lafferty, Lexy Montgomery, Carolyn Johnson and Ruth Fernández | Action |
| 10 min. | 4.0 <u>Local on-going discussion regarding BA degree attainment for teachers</u> - Presented by Camilla Rand, Community Services Bureau | Information/Discussion |
| 30 min. | 5.0 <u>AB212 State Plan Recommendation for 2009-10</u> – Presented by Ruth Fernández | Action |
| 25 min. | 6.0 <u>LPC Coordinator's Report</u> <ul style="list-style-type: none"> • Child Care and Housing Elements Discussion • Membership/updated roster • Local conferences collaboration | Information |

| <i>PROJECTED TIMELINE</i> | <i>ORDER OF BUSINESS</i> | <i>PURPOSE</i> |
|-------------------------------|---|------------------------|
| | <ul style="list-style-type: none"> • Upcoming events | |
| 20 min. | 7.0 <u>LPC Committee Reports:</u> <ul style="list-style-type: none"> • Advocacy Committee – Cathy Roof/Lexy Montgomery ~ Legislation Report – Kathy Lafferty • Speakers Bureau – Doug Rowe | Information/Discussion |
| 20 min. | 8.0 <u>Meetings attended by council members</u> <ul style="list-style-type: none"> • First 5 • CCAEYC • CCDAA • CalSAC • Contra Costa State-funded Administrator’s Meeting • Child Care Council | Information/Discussion |
| 10 min. | 9.0 <u>LPC Member Questions/ Comments</u> | Discussion |
| 8:00 p.m. | 10.0 <u>Adjournment</u> | |

*The next regular meeting of the
 Contra Costa County Local Planning Council
 will be
 Thursday, May 28, 2009 5:30 p.m. – 7:30 p.m.
 Contra Costa County Office of Education, Las Trampas Room
 77 Santa Barbara Road, Pleasant Hill, CA 94523-4201
www.plan4kids.org*

*If you have any questions regarding this Agenda or you will not be attending, please call:
 Ruth Fernández at (925) 942-3413, Fax: (925) 942-3480, Email: rfernandez@cccoe.k12.ca.us*