



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

**BOARD MEETING**

**Thursday, May 28, 2009**

**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 Contra Costa Local Planning Council meetings who contact Ruth Fernández at least 48 hours before the meeting at 925-942-3413.*

**AGENDA**

<b>PROJECTED TIMELINE</b>	<b>ORDER OF BUSINESS</b>	<b>PURPOSE</b>
5 min.	1.0 <u>Opening Procedures</u> – Carolyn Johnson <ul style="list-style-type: none"> <li>• Welcome / Introductions</li> <li>• Agenda Review and Adoption</li> <li>• Consider Approval of March 26, 2009 Minutes</li> </ul>	Information/Action
3 min. per speaker	2.0 <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
15 min.	3.0 <u>Contra Costa CAER Presentation: A.J. (Tony) Semenza, Executive Director</u>	Information/Discussion
20min.	4.0 <u>LPC Coordinator's Report</u> <ul style="list-style-type: none"> <li>• FHS reports</li> <li>• Priorities report to CDE</li> <li>• Management Bulletin</li> <li>• CalSAFE update</li> <li>• June event</li> <li>• Pleasant Hill Housing Elements report</li> <li>• P-16 Council meeting</li> </ul>	Information/Action

<b>PROJECTED TIMELINE</b>	<b>ORDER OF BUSINESS</b>	<b>PURPOSE</b>
25 min.	5.0 <u>LPC Committee Reports:</u> <ul style="list-style-type: none"> <li>• Legislation Report – Kathy Lafferty</li> <li>• Advocacy Committee – Cathy Roof</li> <li>• Speaker’s Bureau – Doug Rowe</li> </ul>	Information/Discussion
10 min.	6.0 <u>Meetings attended by council members</u> First 5 CCAEYC CCDAA CalSAC Contra Costa State-funded Administrator’s Meeting Contra Costa Child Care Council	Information/Discussion
10 min.	8.0 <u>LPC Member Questions/ Comments</u>	Discussion
7:30 p.m.	9.0 <u>Adjournment</u>	

*The next regular meeting of the Contra Costa Local Planning Council  
will be*

*Thursday, July 23, 2009 5:30 PM – 7:30 PM  
County Office of Education, Board Room,  
77 Santa Barbara Road, Pleasant Hill, CA 94523-4201  
[www.plan4kids.org](http://www.plan4kids.org)*

*If you have any questions regarding the 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](mailto:rfernandez@cccoe.k12.ca.us)*