



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

BOARD MEETING

Thursday, July 23, 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 the Contra Costa Local Planning Council meetings who contact the LPC Coordinator at least 48 hours before the meeting at 925-942-3413.

AGENDA

PROJECTED TIMELINE	ORDER OF BUSINESS	PURPOSE
15 min.	1.0 <u>Opening Procedures</u> – Carolyn Johnson <ul style="list-style-type: none"> • Welcome / Introductions • Officer terms • Agenda Review and Adoption • Consider Approval of May 28, 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
15 min.	3.0 <u>Express Yourself: A Creative Arts Experience for Teachers</u> – Doug Rowe, City of Walnut Creek Civic Arts Education	Information
10 min.	4.0 <u>LPC Membership</u> – Carolyn Johnson	Information/Discussion
30 min.	5.0 <u>LPC Coordinator's Report</u> – Susan Magnone, Associate Superintendent, Educational Services, CCCOE <ul style="list-style-type: none"> • 2008-09 Year End Report – Fiscal, Reports due CDE • 2009-10 AB212 Staff Retention Plan • 2009-10 AB212 Center-Based Team Model for Professional Development 	Information/Discussion/ Action

<i>PROJECTED TIMELINE</i>		<i>ORDER OF BUSINESS</i>	<i>PURPOSE</i>
25 min.	6.0	<u>LPC Committee Reports:</u> <ul style="list-style-type: none"> • Legislation Report – Kathy Lafferty • Advocacy Committee – Cathy Roof 6th Annual Young Children’s Issues Forum Update • Speaker’s Bureau – Doug Rowe 	Information/Discussion
10 min.	7.0	<u>Meetings attended by council members</u> First 5 CCAEYC CCDAA CalSAC Contra Costa State-Funded Program Administrator’s Meeting Contra Costa Child Care Council	Information/Discussion
10 min.	8.0	<u>LPC Member Comments/ Questions</u>	Discussion
7:30 p.m.	9.0	<u>Adjournment</u>	

MEETING CANCELED

*The next regular meeting of the
 Contra Costa Local Planning Council will be
 Thursday, September 24, 2009, 5:30 PM – 7:30 PM
 Contra Costa County Office of Education, Board Room,
 77 Santa Barbara Road, Pleasant Hill, CA 94523-4201*

*If you have any questions regarding this Agenda or you will not be attending, please contact:
 Sue Christy, Assistant to LPC Coordinator Ruth Fernández, at (925) 942-3401 or email schristy@cccoc.k12.ca.us*

Contra Costa Local Planning Council website www.plan4kids.org