



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

BOARD MEETING
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**

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> - Carolyn Johnson, LPC Chair <ul style="list-style-type: none"> • Welcome / Introductions • Agenda Review and Adoption • Consider Approval of August 4, 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
20 min.	3.0	<u>LPC By-Law</u> - Susan Magnone, Associate Superintendent, Educational Services, CCCOE <ul style="list-style-type: none"> • Attendance - By-Law Article VII <ul style="list-style-type: none"> ~ Information from other county LPC's and CDE ~ Which Committee will develop criteria and present findings at December meeting? 	Information/Discussion/ Action
15 min.	4.0	<u>LPC Member Vacancies</u> - Susan Magnone <ul style="list-style-type: none"> • Vacancies - By-Law Article IX <ul style="list-style-type: none"> ~ How to proceed • Member Roster 	Information/Discussion/ Action
20 min.	5.0	<u>LPC Voluntary, Temporary Transfer of Funds</u> - Susan Magnone <ul style="list-style-type: none"> • Process 	Discussion/Action

PROJECTED TIMELINE		ORDER OF BUSINESS	PURPOSE
10 min.	6.0	<u>LPC Updates</u> - Susan Magnone <ul style="list-style-type: none"> • AB212 Professional Development Program • AB212 Center-Based Team Model 	Information
20 min.	7.0	<u>LPC Committee Reports</u> - <ul style="list-style-type: none"> • Legislation Report – Kathy Lafferty • Advocacy Committee – Cathy Roof, Committee Chair Update - 6th Annual Young Children’s Issues Forum 	Information/Discussion
15 min.	8.0	<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.	9.0	<u>LPC Member Questions/ Comments</u>	Discussion
7:30 p.m.	10.0	<u>Adjournment</u>	

*The next regular meeting of the
Contra Costa County Local Planning Council will be
Thursday, December 3, 2009, 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