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## Contra Costa County Office of Education

Purpose: LPC Executive Committee Meeting  
 Location: CCCOE/Contra Loma Room  
 Time: 9:00 AM – 11:00 AM

Facilitator: Carolyn Johnson  
 Timekeeper: Ruth Fernandez  
 Recorder: Sue Christy

*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 (LPC) will provide reasonable accommodations for persons with disabilities planning to participate in Contra Costa County Local Planning Council meetings who contact Ruth Fernandez at least 48 hours before the meeting at 925-942-3413.*

### AGENDA Monday, January 12, 2009

TIME	AGENDA TOPIC	PURPOSE	DISCUSSION LEADER	DESIRED OUTCOME
9:00 – 9:05	Welcome/Introductions/Agenda Review	C	Carolyn	Approval of agenda and/or amendments
9:05 – 9:20	Define Executive Committee Tasks, Outcomes	D,A	Ruth	Define Tasks, Outcomes
9:20 – 9:35	Budget Reports: LPC, AB212	I	Ruth	Information
9:35 – 9:45	Coordinator’s Report	I	Ruth	Information/Update
9:45 – 10:05	CDE Updates <ul style="list-style-type: none"> <li>• Management Bulletin</li> <li>• LPC Priorities</li> <li>• Contract Amendments</li> <li>• State Plan</li> </ul>	I	Ruth	Information/Update
10:05 – 10:30	LPC 2008-2009 Projects <ul style="list-style-type: none"> <li>• Healthy &amp; Active Before 5</li> <li>• Play Mini-Conference/Seminar</li> <li>• DVC/CCC Conference</li> <li>• Housing Workshop</li> <li>• Transition Act.</li> </ul>	I, D	Ruth	Information sharing/discussion
10:30 – 10:45	Other Updates <ul style="list-style-type: none"> <li>• PMD Pilot</li> <li>• Head Start Conference</li> <li>• CSPP – State Funded Admin.Group</li> </ul>	I	Ruth	Information/Update
10:45 – 11:00	Next Meeting Agenda (March 9, 2009)	D	All	Next Meeting Agenda items

D=Discussion    C=Consensus    A=Action    I=Information