



Joseph A. Ovick, Ed. D., Superintendent of Schools
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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:
 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 Fernández at least 48 hours before the meeting at 925-942-3413.*

AGENDA Monday, July 13, 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 – 9:30	LPC Member’s Term Expiration – * Term Extension?	D, C, A	Carolyn	Decision
	LPC Member Vacancies	D, A		Nominating Committee for recruitment of new members to fill vacancies
9:30 – 9:45	LPC Activities	I	Susan Magnone	Information/Update
9:45 – 10:45	LPC Updates * 08-09 Budget * AB212 Center-Based Team Model Pilot – Carolyn Johnson report * June 27, 2009 Express Yourself event – Doug Rowe report * Young Children’s Issues Forum – Cathy Roof report	I	Carolyn	Information/Update
10:45 – 11:00	Next Steps/Meeting Adjourn	I	All	

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

NEXT MEETING
 Monday, September 14, 2009
 9:00-11:00 AM
 CCCOE Contra Loma Room