



Joseph A. Owick, Ed. D., Superintendent of Schools
 77 Santa Barbara Road, Pleasant Hill, CA 94523
 (925) 942-3388

Contra Costa County Office of Education

Purpose: LPC Executive Committee Meeting
 Location: CCCOE/Contra Loma Room

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 Local Planning Council For Child Care and Development will provide reasonable accommodations for persons with disabilities planning to participate
 in Local Planning Council meetings who contact Ruth Fernandez at least 48 hours before the meeting at 925-942-3413.*

AGENDA

Monday, November 10, 2008
 9: 00 a.m. to 11:00 a.m.

TIME	AGENDA TOPIC	PURPOSE	DISCUSSION LEADER	DESIRED OUTCOME
9:00 – 9:05	Welcome/Introductions/Agenda Review	C	Carolyn Johnson	Approval of agenda and/or amendments
9:05 – 9:45	Member Retreat Agenda Review: Review content, packet and expected outcomes Delegation of facilitation Review Budget Reports First 5 MOU	D,A	All	Discussion of next steps
9:45 – 10:30	Review Recommendations for approval: Conflict of Interest Form Standing Committee Restructuring Family Friendly Award	A	All	Discuss goal and process
10:30 – 10:40	Review Completed CDE Compliance Report LPC Chair Sign	A	Ruth	Update
10:40 – 11:00	Other/Adjourn	A	All	Set-up agenda items

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