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Contra Costa County Office of Education  
 Contra Costa County Local Planning Council for Child Care and Development

Purpose: LPC Executive Committee Special Meeting  
 Location: CCCOE/Contra Loma Room  
 Time: 4:00 PM – 4:30 PM

Facilitator: Carolyn Johnson  
 Timekeeper: Sue Christy  
 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 the LPC Coordinator at least 48 hours before the meeting at 925-942-3413.*

**AGENDA**  
**Monday, January 25, 2010**



TIME	AGENDA TOPIC	PURPOSE	DISCUSSION LEADER	DESIRED OUTCOME
4:00 – 4:05	Welcome/Introductions/Agenda Review	C, A	Carolyn	Approval of agenda and/or amendments
4:05 – 4:15	New Member Application/Appointment	D, C, A	Ruth	Approval of application
4:15—4:30	LPC By-Law <ul style="list-style-type: none"> <li>• Article XII - Committees</li> </ul>	I, D, C, A	Ruth	Revision to Committee By-law <i>Take proposal to Board at January 28<sup>th</sup> meeting</i>
4:30	Meeting Adjourn			

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

NEXT MEETING: Monday, March 8, 2010  
 9:00-11:00 AM  
 CCCOE, Mt. Diablo Room - **NOTE ROOM CHANGE**