



Joseph A. Ovick, Ed. D., Superintendent of Schools
 77 Santa Barbara Road, Pleasant Hill, CA 94523
 (925) 942-3388
 Contra Costa County Office of Education

Contra Costa County Local Planning Council for Child Care and Development

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

Facilitator: Carolyn Johnson
 Timekeeper: TBD
 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, November 9, 2009



TIME	AGENDA TOPIC	PURPOSE	DISCUSSION LEADER	DESIRED OUTCOME
9:00 – 9:10	Welcome/Introductions/Agenda Review/ Determine Timekeeper	C	Carolyn	Approval of agenda and/or amendments Timekeeper established
9:10 – 9:35	LPC Annual Self-Review/Compliance	D, C, A	Susan Magnone	Complete and approve LPC Annual Self-Review/Compliance
9:35 – 9:45	LPC 2009-2010 Annual Budget	I	Susan Magnone	Review Annual Budget
9:45-10:45	LPC Board Member Meeting Attendance/By-Law	I, D, C, A	Susan Magnone	Guidelines established/By-law amendment ready to present at December Board Meeting
10:45 – 11:00	Next Steps/Meeting Adjourn	I	All	

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

NEXT MEETING: Monday, January 11, 2010
9:00-11:00 AM
CCCOE Contra Loma Room