



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 Special Meeting  
 Location: CCCOE/Board Room  
 Time: 9:00 AM – 10:45 AM

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**

**Tuesday, February 16, 2010**



TIME	AGENDA TOPIC	PURPOSE	DISCUSSION LEADER	DESIRED OUTCOME
9:00 - 9:05	Welcome/Introductions/Agenda Review	C, A	Carolyn	Approval of agenda and/or amendments
9:05 - 9:10	New LPC member application	C, A	Ruth	Approval of new member application
9:10 - 9:40	LPC Member Retreat	I, D	Ruth	Retreat information shared
9:40 - 10:10	LPC By-Law Revisions LPC Committee Structure	I, D, C, A	Ruth	Revisions to LPC By-laws Approval of Committee Structure <i>Take proposals to Board on March 25<sup>th</sup></i>
10:10-10:40	LPC Budget and Projects Update	I,D	Ruth	Budget and Projects Updates shared
10:40 - 10:45	Meeting Adjourned			

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**