




Joseph A. Ovick, Ed.D., Superintendent of Schools  
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**Purpose:** LPC Project Advisory Committee Meeting  
**Facilitator:** Virginia Richardson  
**Location:** CCCOE Contra Loma Room  
**Recorder:** Sue Christy  
 Pleasant Hill, CA 94523  
**Timekeeper:** Ruth Fernandez

*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**  
**Tuesday, February 24, 2009**  
**9:00 am – 11:00 am**

 TIME	AGENDA TOPIC	PURPOSE	DISCUSSION LEADERS	DESIRED OUTCOME
9:00 – 9:05	Welcome/ Agenda Review	I	Virginia	Welcome / review agenda
9:05 – 9:30	AB212 School Age (6-12) Program Update Calendar of Activities - Ruth Site Visits - Reina CalSAC Training on 2/21 - Terrissa Collaboration with ASES/21 <sup>st</sup> Century - Ruth Number of QIPs processed - Sue	D, A	PDP Staff Team	Share information about the school age component of PDP and share challenges, successes.
9:30 – 9:40	State-funded Administrators Meetings	D	Ruth	Share calendar and work in progress
9:40 – 10:00	AB212 0-5 Program: TCCs processed - Sue PDP incentives processed - Ruth Site Visits – Reina: West, Terrissa: East Last Update from Child Care Council - Terrissa	D, I	PDP Staff Team	Program updates and information sharing
10:00 – 10:55	State-funded Program needs in Contra Costa: What do we know? Where are the gaps?	D	All	Discussion about the current needs and resources available to Title V programs
10:55 – 11:00	Next Meeting & Next Steps	A	All	Set date and agenda

D=Discussion

C=Consensus

A=Action

I=Information