



DRAFT



## LPC Executive Committee Minutes Monday, July 17, 2007

**Present:** Kathy Lafferty, Virginia Richardson, Cathy Roof

**Staff Present:** Ruth Fernandez and Julie Everhart

I. **Welcome:** Meeting was called to order at 9:00 am. Reviewed agenda. Agenda approved.

### II. **LPC Project & Budget Updates:**

#### **LPC Budget:**

The majority of the budget needs to be put in the Contract Services account in order to cover the costs of the forum, the retreat, and the annual event. If a facilitator is needed to assist with writing up the Countywide Plan then additional funds will need to be transferred into the Contract Services account.

We will set up 2 trainings for board members. Costs to come from Contract Services budget. Ask board members for ideas.

Apply for mini-grants that will help cover the costs of food for the annual event. Another option would be to find a sponsor to help with the costs.

The Travel and Conference Budget will be increased to \$5,500.00

A draft copy of the budget will be reviewed and voted on at the 7/22/07 LPC meeting.

#### **AB212:**

Biggest change will be to the salaries. The salaries for AB212 will be increased due to the percentage changes in Terrissa, Reina, and Julie's allocations. This will be brought to the board at the next LPC meeting.

#### **ELOA:**

Nothing relevant to report.

### III. **LPC End of Year Event – June 2007 Debrief:**

The 1<sup>st</sup> annual LPC End of Year Event was very successful. Lessons were learned so that next year's event will be even better. Approximately 120 ECE's attended.

### IV. **Sub-Committee Meeting Updates:**

#### **Project Advisory:**

Distributed a copy of the MOU with First 5 that is being drawn up. Discussed briefly

#### **Comprehensive Plan Adhoc:**

Postponed until next meeting

#### **Advocacy Committee – Forum Planning:**

Postponed until next meeting.

Meeting adjourned at 11:00 a.m.