



DRAFT



LPC Executive Committee Minutes Tuesday, November 13, 2007

Present: Cathy Roof, Patty Pin, Kathy Lafferty

Staff Present: Ruth Fernandez and Julie Everhart

I. Welcome:

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

II. Member Retreat agenda discussion:

The retreat agenda will be focusing on the Countywide Plan. Ruth has asked Angie Garling, the coordinator of Alameda county to attend as speaker. LPC committee applicants, Doug Rowe from the city of Walnut Creek; Paulette Ovey; and Darryl Hansen will be invited to attend the retreat.

The first item on the agenda will be introductions. This will allow networking with the new applicants. Following will be a group activity where each member shares a goal and a dream that they have for the committee.

The second item on the agenda will be the Coordinators report (25 min). This will include a report on Hilary Clinton's Child Care initiative; The childcare crisis protocol; A navigation of the LPC website; and a report on the AB212 One Time funding.

The third item on the agenda will be Rachel Zorman presenting a summary of the final ELOA report (30 min.)

At around 10:50 will be a short break, followed by the fourth agenda item beginning at 11:00. We will break out in groups to discuss the Countywide plan. At noon we will break for lunch.

The fifth agenda item will be a 15 minute presentation on the County eligibility list, followed by a Q & A session. The presenter will be given a list of questions prior to the meeting.

Item six on the agenda will be a 15 minute presentation on the CalSafe program.

The meeting will wrap up by sharing a draft copy of the Professional Growth awards packet and giving feedback.

Meeting adjourned at 10:30 a.m.