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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: 5:00 PM – 7:00 PM

Facilitator: Carolyn Johnson
 Timekeeper: Ruth Fernandez
 Recorder: 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 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, July 11, 2011



TIME	AGENDA TOPIC	PURPOSE	DISCUSSION LEADER	DESIRED OUTCOME
5:00 - 5:05	Welcome Agenda Review	C, A	Carolyn	Approval of agenda and/or amendments
5:05 - 5:30	<u>Staff Reports/Updates:</u> End of Year Budget Reports (LPC & AB212) Review Meeting minutes AB212 Activities Report LPC Activities Report Administrative Support	I,D	All	Information shared by staff and input is collected from committee members
5:30 – 5:40	Review 2011-2012 budgets Contract Guidelines	I, D, A	All	Review of projected budget and contract requirements
5:40 – 6:00	Review new year goals and mandates	D, C	All	Discuss new year activities and timeline Priorities and opportunities
6:00 – 6:40	Review Countywide Child Care Plan: <ul style="list-style-type: none"> • Discuss accomplishments • Challenges 	D, C	All	Define next steps
6:40 – 7:00	Develop General LPC Meeting Agenda for July 28th	C	All	Identify priority topics and timeframe for next agenda
7:00	Adjourn	C	Carolyn	End of meeting

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

NEXT MEETING: September 12, 2011
FROM: 5-7 P.M. at CCCOE
Contra Loma Conference Room