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Contra Costa County Local Planning Council for Child Care and Development

Purpose: LPC Executive Committee Meeting
 Location: CCCOE/Board Room
 Time: 4:00 PM – 5:00 PM

Facilitator: Daryl Hanson
 Timekeeper: Ruth Fernández

AGENDA

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 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.



Thursday, October 27, 2011

TIME	AGENDA TOPIC	PURPOSE	DISCUSSION LEADER	DESIRED OUTCOME
4:00 - 4:05	Welcome/Introductions Agenda Review/Approval	C, A	Daryl	Approval of agenda and/or amendments
4:05 - 4:15	<u>Staff Report and Updates:</u> <u>CDE Reports:</u> Self Evaluation due 11/15/11 LPC Member Retreat December 2011 Priorities due 5/30/11 Family & Human Services LPC Report 11/14 at 1:00 p.m. Needs Assessment February 2012 Comprehensive Countywide Plan June 2012	I, D	Ruth	Staff presents information regarding State reports and mandates
4:15 - 4:45	LPC Self Evaluation Report Review Education Code	D, A	All	Members review and discuss item by item the Self Evaluation form
4:45 - 4:55	<u>Strategic Planning Process</u> On-line Forum for board members	D,C	All	Group discussion
4:55 – 5:00	Next Executive Committee Meeting Meeting Adjourn	I	All	Reminder of next meeting date

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