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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 Conference Room  
 Time: 5:00 PM – 7:00 PM

Facilitator: Daryl Hanson  
 Timekeeper: Ruth Fernández

*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, September 12, 2011**

 TIME	AGENDA TOPIC	PURPOSE	DISCUSSION LEADER	DESIRED OUTCOME
5:00 - 5:10	Welcome/Introductions Agenda Review/Approval	C, A	Daryl	Approval of agenda and/or amendments
5:10 - 5:30	<u>Staff Report and Updates:</u> CBTM/PDP Updates CARES Plus/PMD Updates Road Map to Kindergarten Updates Multi-County Legislative Forum PACE/CAEYC Conference	I, D	Ruth	Shared understanding of projects
5:30 - 6:00	<u>Upcoming Events:</u> Review Activity Timeline Young Children's Issues Forum LPC Retreat/Open House/Breakfast New Member Orientation	I	All	Information shared with committee members
6:00 - 6:45	<u>Strategic Planning Process</u> Goals & Objectives	I, D	All	Group discussion
6:45 – 6:55	Next General Meeting Agenda Development (September 22)	I	All	Discuss next steps and define next meeting agenda
7:00	Meeting Adjourn	A	Daryl	

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