



*****Please Note Time and Location of Meeting*****

**CONTRA COSTA COUNTY LOCAL PLANNING COUNCIL
FOR CHILD CARE & DEVELOPMENT**

**Thursday, December 1, 2005
5:30 p.m. – 7:30 p.m.**

**County Office of Education
Board Room
77 Santa Barbara Rd.
Pleasant Hill, CA**

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 Local Planning Council For Child Care and Development will provide reasonable accommodations for persons with disabilities planning to participate in Local Planning Council meetings who contact Ruth Fernandez at least 48 hours before the meeting at 925-942-3413.

AGENDA

| PROJECTED TIMELINE | ORDER OF BUSINESS | |
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| PROJECTED TIMELINE | ORDER OF BUSINESS | |
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| 5:30pm | 1. <u>Opening Procedures</u> – Kathy Lafferty a) Welcome / Introductions b) Agenda Review and Adoption c) Consider Approval of Minutes | Discussion/Vote |
| 3 min. per speaker | 2. <u>Public Comment</u> a) Items on the Agenda b) Items of Interest to the public | Information |
| 20 min. | 3. <u>Guest Speakers</u> – CPIN a) Jan Mars/ Eloisa Mendoza | Information |
| 10 min. | 4. <u>Coordinators Report/Correspondence/Events Calendar</u> a) Coordinators Report – Ruth Fernandez b) Calendar of Events - Future Events c) Survey – Retreat Date d) Brochure/Website changes e) Meetings Attended by Council Members | Information/ Discussion / Vote |
| 15 min. | 5. <u>Executive Committee Update</u> —Kathy Lafferty a) Open member positions | Information/ Discussion / Vote |
| 15 min. | 6. <u>Advocacy Committee</u> – Cathy Roof a) Forum follow-up | Information/ Discussion / Vote |
| 15 min. | 7. <u>Budget Committee</u> – Catherine Giacalone | Information/ |

**PROJECTED
TIMELINE**

ORDER OF BUSINESS

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| | a) Budget report | Discussion / Vote |
| 15 min. | 8. <u>Partnership Committee</u> – Susie Stone a) Update on partnership activities | Information/ Discussion |
| 15 min. | 9. <u>Preschool For All Committee</u> – Sue Houweling a) Update on PFA workgroups | Information/ Discussion |
| 15 min | 10. <u>Project Advisory Committee</u> – Virginia Richardson a) Update on projects b) AB212 / ELOA report | Discussion |
| 10 min. | 11. <u>LPC Member Questions / Comments</u> | Discussion |
| 7:30 p.m. | 12. <u>Adjournment</u> | |

*The next regular meeting of the Local Planning Council will be on Thursday January 26, 2006
at 5:30 p.m. at the County Office of Education, Board Room, 77 Santa Barbara Road,
Pleasant Hill, CA 94523-4201
www.plan4kids.org*

*If you have any questions regarding the Agenda or you will not be attending, please call:
Ruth Fernandez at (925) 942-3413, Fax No.: (925) 942-3490,
Email- rfernandez@cccoe.k12.ca.us*