



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

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

**Thursday, May 25, 2006  
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**

<b>PROJECTED TIMELINE</b>	<b>ORDER OF BUSINESS</b>	
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
30 min.	3. <u>Guest Speaker</u> a) Mary Ann Mason	Information
10 min.	4. <u>Coordinators Report/Correspondence/Events Calendar</u> a) Coordinators Report – Ruth Fernandez b) Calendar of Events - Future Events c) Meetings Attended by Council Members d) Governors May revise report – Kathy Lafferty	Information/ Discussion / Vote
15 min.	5. <u>Executive Committee Update</u> —Kathy Lafferty a) Marketing b) SRR letter of support c) Letters to support family childcare re: exempt from business and permit fees d) Adhoc committee for brochure	Information/ Discussion / Vote
15 min.	6. <u>Advocacy Committee</u> – Cathy Roof a) Update on activities b) Report on SB638 (Torlakson)	Information/ Discussion / Vote

**PROJECTED  
TIMELINE**

**ORDER OF BUSINESS**

15 min.	7.	<u>Partnership Committee</u> – Susie Stone a) Update on partnership activities b) New member mentoring/orientation – Marilee Mitchell	Information/ Discussion
10 min.	8.	<u>Preschool For All Committee</u> – Sue Houweling a) Update on Refinement Committee	Information/ Discussion
15 min	9.	<u>Project Advisory Committee</u> – a) Update on projects -- AB212 b) Needs Assessment – Ruth Fernandez/Patty Pin c) ELOA – Catherine Giacalone d) Director support group – Terrissa Hein	Discussion
10 min.	10.	<u>LPC Member Questions / Comments</u>	Discussion
7:30 p.m.	11.	<u>Adjournment</u>	

*The next regular meeting of the Local Planning Council will be on Thursday July 27, 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](http://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@cccocoe.k12.ca.us](mailto:rfernandez@cccocoe.k12.ca.us)*