



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

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

**Thursday, July 22, 2004
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 Kathi Linqvist 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	
5:30pm	1. <u>Opening Procedures</u> a) Agenda Review and Adoption b) Consider Approval of Minutes c) Welcome / Introductions d) Discuss new Officer Slate / Nominations	Discussion/Vote
10 min	2. <u>Guest Speaker</u> a) Susan Magnone - Contra Costa County Office of Education Regional School Readiness Coordinator / Universal Preschool	Information
3 min. per speaker	3. <u>Public Comment</u> a) Items on the Agenda b) Items of Interest to the public	Information
15 min.	4. <u>Correspondence/Events Calendar</u> a) Coordinator's Report / PDP Update – Kathi Linqvist b) Calendar of Events – Future Events / Meetings Attended by Council Members c) Member attendance	Information information
15 min.	5. <u>Executive Committee Update</u> —Patty Pin a) Budget update / Committee funds – Catherine Giacalone b) Discussion of meeting schedule – Patty Pin	Information/ Discussion/ Vote
15 min.	6. <u>Advocacy Committee Update</u> – Cathy Roof a) Young Children's Issues Forum	Information/ Discussion / Vote
30 min.	7. <u>Strategic Plan/Committee Discussion</u> – Patty Pin	Information/

**PROJECTED
TIMELINE**

ORDER OF BUSINESS

	a) Committees to set dates for meetings	Discussion/ Vote
10 min.	8. <u>LPC Member Questions / Comments</u>	Discussion
7:30 p.m.	9. <u>Adjournment</u>	

*The next regular meeting of the Local Planning Council will be on Thursday, September 23, 2004
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:
Kathi Linqvist, LPC Coordinator, at (925) 942-3413, Fax No.: (925) 942-3490,
Email klinquist@cccocoe.k12.ca.us*