



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

**BOARD MEETING
Thursday, July 24, 2008
5:30 pm – 7:30 pm**

**Contra Costa County Office of Education
Board Room
77 Santa Barbara Road
Pleasant Hill, CA 94523**

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

PROJECTED TIMELINE	ORDER OF BUSINESS	
5 min.	1.0 <u>Opening Procedures</u> – Carolyn Johnson a) Welcome / Introductions b) Agenda Review and Adoption c) Consider Approval of May 22, 2008 Minutes	Information/Action
3 min. per speaker	2.0 <u>Public Comment</u> Items on the agenda Items of interest to the public	Information
10 min.	3.0 <u>Nominating Committee Presentation</u> – Judy Waggoner 2008-2009 LPC Chair Nominations	Action
10 min.	4.0 <u>LPC Coordinator’s Report</u> End of Year Report New LPC Compliance Report Update on 2008-2009 Contracts	Information/Discussion
20 min.	5.0 <u>End of Year Reports</u>	Discussion/Action
25 min	6.0 <u>Healthy and Active Before Five Presentation</u> – Dr. Diane Dooley	Discussion
15 min.	7.0 <u>Professional Development Program 2008-2009 Presentation</u> – Deborah Silverman, Ph.D.	Discussion

**PROJECTED
TIMELINE**

ORDER OF BUSINESS

25 min.	8.0	<u>LPC Committee Reports:</u> Legislation Report – Kathy Lafferty Advocacy Committee – Young Children’s Issues Forum Discussion – Cathy Roof	Information/Discussion
10 min.	9.0	<u>Meetings attended by council members</u> First 5, CCAEYC, CCDAA, CalSAC, Contra Costa State-funded Administrator’s Meeting, Gatekeepers to Quality, Child Care Council, etc.	Information/Discussion
10 min.	10.0	<u>LPC Member Questions/ Comments</u>	Discussion
7:30 p.m.	11.0	<u>Adjournment</u>	

*The next regular meeting of the Local Planning Council will be on Thursday, September 25, 2008
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: (925) 942-3480, Email: rfernandez@cccoe.k12.ca.us*