



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

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

**Thursday, July 26, 2007
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	
5:30pm	1. <u>Election of Officers</u> a) Nominating Slate	Vote
5 min.	2. <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	3. <u>Public Comment</u> a) Items on the Agenda	Information
20 min.	4. <u>Recommendations for the AB212 One Time Funding Allocation for FY 2007-2008 – Approval of State Plan – Ruth Fernandez</u>	Information/ Discussion/ Vote
15 min.	5. <u>Executive Committee</u> a) Budget Approval for FY 2007-2008	Information/ Discussion/Vote
25 min.	6. LPC Coordinator's Report on LPC Activities for FY 2006-2007	Information/ Discussion
5 min.	7. <u>Correspondence/Events Calendar</u> a) Future Events b) Meetings Attended by Council Members -- First 5, CCDA, CAEYC, Child Care Council, Contra Costa Director Association, CPIN, Family Child Care Association,	Information

**PROJECTED
TIMELINE**

ORDER OF BUSINESS

	CalSAC and other	
10 min.	8. <u>Countywide Comprehensive Plan Adhoc Committee</u> – Patty Pin a) Committee Meeting Calendar	Information
10 min.	9. <u>Project Advisory Committee</u> – Virginia Richardson a) ELOA Update	Information
15 min.	10. <u>Advocacy Committee</u> – Cathy Roof a) Update – Legislative Forum	Information
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 September 27, 2007
at 5:30 p.m. at the County Office of Education, Las Trampas 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) 942-3480,
Email- rfernandez@cccoe.k12.ca.us***