



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

BOARD MEETING
Thursday, September 25, 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 Fernández at least 48 hours before the meeting at 925-942-3413.

AGENDA

PROJECTED TIMELINE	ORDER OF BUSINESS	PURPOSE
5 min.	1.0 <u>Opening Procedures</u> – Carolyn Johnson <ul style="list-style-type: none"> • Welcome / Introductions • Agenda Review and Adoption • Consider Approval of July 24, 2008 Minutes 	Information/Action
3 min. per speaker	2.0 <u>Public Comment</u> <ul style="list-style-type: none"> • Items on the agenda • Items of interest to the public 	Information
15 min.	3.0 <u>Project Access Report</u> – Lisa Raffel Catholic Charities of the East Bay	Information/Discussion
20min.	4.0 <u>LPC Coordinator’s Report</u> <ul style="list-style-type: none"> • Revised Project Report • AB212 Services Update • Healthy & Active Before 5 – Leadership Council • Compliance Report • Revised Meeting Calendar 	Information/Action
25 min.	5.0 <u>LPC Committee Reports:</u> <ul style="list-style-type: none"> • Legislation Report – Kathy Lafferty • Advocacy Committee – Cathy Roof • 5th Annual Young Children’s Issues Forum Update 	Information/Discussion

**PROJECTED
TIMELINE****ORDER OF BUSINESS****PURPOSE**

10 min.	6.0	<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
5 min.	7.0	<u>Correspondence</u> Senator Corbett's letter	
10 min.	8.0	<u>LPC Member Questions/ Comments</u>	Discussion
7:30 p.m.	9.0	<u>Adjournment</u>	

*The next regular meeting of the Local Planning Council will be on Thursday, November 20, 2008
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 Fernández at (925) 942-3413, Fax: (925) 942-3480, Email: rfernandez@cccoe.k12.ca.us*