



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

**BOARD MEETING**  
Thursday, January 22, 2009  
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 Contra Costa County Local Planning Council For Child Care and Development will provide reasonable accommodations for persons with disabilities planning to participate in the Contra Costa County Local Planning Council meetings who contact Ruth Fernández at least 48 hours before the meeting at 925-942-3413.*

**AGENDA**

<b>PROJECTED TIMELINE</b>	<b>ORDER OF BUSINESS</b>	<b>PURPOSE</b>
5 min.	1.0 <u>Opening Procedures</u> – Carolyn Johnson <ul style="list-style-type: none"> <li>• Welcome / Introductions</li> <li>• Agenda Review and Adoption</li> <li>• Consider Approval of November 20, 2008 Minutes</li> </ul>	Information/Action
3 min. per speaker	2.0 <u>Public Comment</u> <ul style="list-style-type: none"> <li>• Items on the agenda</li> <li>• Items of interest to the public</li> </ul>	Information
30 min.	3.0 <u>Homeless &amp; Foster Youth in Contra Costa County</u> –Catherine Giacalone & Denise Clarke, Youth Development Services, Contra Costa County Office of Education	Information/Discussion
10 min.	4.0 <u>Budget Updates</u>	Information
25 min.	5.0 <u>LPC Coordinator’s Report</u> <ul style="list-style-type: none"> <li>• Pilot Preschool Scholarship</li> <li>• CDE mandates/local priorities</li> <li>• School age update</li> <li>• PDP 0-5 update</li> <li>• Committee Structure updates</li> <li>• Council Member Resources</li> <li>• Where’s Ruth?</li> </ul>	Information

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

25 min.	6.0	<u>LPC Committee Reports:</u> <ul style="list-style-type: none"><li>• Advocacy Committee – Cathy Roof</li><li>- Legislation Report – Kathy Lafferty</li><li>• Speakers Bureau – Doug Rowe</li><li>• Project Advisory – Virginia Richardson</li><li>• Executive Committee – Carolyn Johnson</li></ul>	Information/Discussion
15 min.	7.0	<u>Meetings attended by council members</u> <ul style="list-style-type: none"><li>• First 5</li><li>• CCAEYC</li><li>• CCDAA</li><li>• CalSAC</li><li>• Contra Costa State-funded Administrator’s Meeting</li><li>• Child Care Council</li></ul>	Information/Discussion
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  
Contra Costa County Local Planning Council  
will be*

*Thursday, March 26, 2009 5:30 p.m. – 7:30 p.m.  
Contra Costa 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 this 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](mailto:rfernandez@cccoe.k12.ca.us)*