



Tuesday, January 25, 2011
1:00-2:30 PM
1104 E Street
Marysville

I. Introductions

II. General Information Sharing.

Public is invited to provide input at this time on items of interest to the public within the subject matter jurisdiction of the Council. There will be a time restriction of 5 minutes per comment. However, State law provides that no action may be taken on any item not appearing on the posted agenda. The public may request items be placed on the agenda by contacting Mary Pa Hang at 749-4040. Public comments are also appropriate on agenda items.

III. Approve December Council Minutes - **Action Item**

IV. Reports

A. Standing Committees

1. Community Outreach
2. Quality Improvement and Capacity Building
 - a. Quality Indicators and Statement
3. Public Policy
4. Executive Steering
 - a. Council Member Appointments Recommendations – **Action Item**

B. AB 212 Project

1. Approve Fall Incentives, Including Degree Incentives for AB 212 Participants – **Action Item**
2. Discussion and Possible Approval of Spring 2011 Participant Associate/Bachelor Incentives and Book Vouchers – **Action Item**
3. Funding Update

C. Budget Update

1. Review Year to Date LPC Expenses

D. Update on First 5 Commissions

1. Sutter CFC
2. First 5 Yuba

V. New Business

- A. Proposed State Budget Impact on Early Care and Education Services

VI. Old Business

- A. Child Care Plan - Implementation

VII. Presentation

VIII. Good of the Order

IX. Adjournment

Standing Committee Information

(Standing Committee minutes are emailed to all Council members within two weeks of the committees meeting)

Community Outreach Committee

Members: Dulia Aguilar*, Jennifer Wickliff, Kathy Brown, and Lola Schroeder

Next meeting: Third Thursday of each month, 12:30-1:30 PM

Public Policy Committee

Members: Gaileen Bumgarner*, Jodie Keller, Linda Gladney, and Cindy Chandler

Next meeting: Second Tuesday of each month, 10:30-12:00 PM.

Quality Improvement & Capacity Building Committee

Members: Kathy Woods, Denice Burbach*, Mary Ann Hedrick, Pablo Fischetti, Ymelda Mendoza-Flores, and Tammy Upton

Next meeting: Third Wednesday of each month, 1:30-3:00 PM

Executive Steering Committee Members: Eva Teagarden, Sally Sokoloski, Lena Westman, and Birdsong Sundstrom*

Next meeting: Fourth Tuesday of each month, 12:00-1:00 PM

**Committee Reporters*

Next meeting, Tuesday March 22nd, 12 Noon – 4:00 PM

Important Dates:

March 4-5 13th Annual Director Seminar - Marconi Conference Center, Tomales Bay

March 12 “Early Educators Toolbox” – Making Room for Success: Early Childhood Mental Health Conference

March 24-26 CA Association for the Education of Young Children Conference - Sacramento
Visit our website at www.childcareyubasutter.org

Agendas, minutes and supporting documents/materials are available for review at: 1104 E Street, Marysville. Materials related to an item on the agenda submitted after distribution of the agenda packet are available for public review during normal business hours at the same location. Agendas are posted on the CCPC website and at the following locations: Yuba County Office of Education, Sutter County Superintendent of Schools, Yuba County Board of Supervisors, Sutter County Board of Supervisors, Yuba County Library, and Sutter County Library.

If you would like to receive an agenda electronically, please call 749-4040 or email mary.hang@yubacoe.k12.ca.us