



Tuesday, June 28, 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 May Council Minutes - **Action Item**

IV. Reports

A. Standing Committees

1. Community Outreach
2. Quality Improvement and Capacity Building
 - a. Update on Quality Statement Work
 - b. ECE Training Collaborative
3. Public Policy
4. Executive Steering
 - a. Approve Recommendation to Dissolve Community Outreach Committee - **Action Item**

B. AB 212 Project

1. Update on Spring 2011 AB 212 Awards
2. New Application
3. Director and Participant Survey 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. Recognition of Council Chair and Committee Member
- B. Review Standing Committee Responsibilities
- C. Standing Committee Membership
- D. Approve FY 2011-2012 Budget

- VI. Old Business
 - A. Approve 2011-2012 Council Meeting Calendar - **Action Item**
- VII. Report from Staff
 - A. State Budget Update
 - B. Sierra Health Foundation Responsive Grant
 - C. Coordinator Schedule
- VIII. Good of the Order
- IX. Adjournment
- X. Next Meeting: August 23, 2011

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, Birdsong Sundstrom and Andrea Armstrong

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

**Committee Chair*

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 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.

In complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access, attend and/or participate in the Commission meeting due to disability, to please contact the CCPC Office, (530) 749-4040, at least one business day prior to the scheduled meeting to ensure that we may assist you.

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