



**Tuesday August 23, 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 June Council Minutes

IV. Reports

A. Standing Committees

1. Quality Improvement and Capacity Building
2. Public Policy
3. Executive Steering
 - a. Membership Recommendations – **Action Item**
 - b. Approve Revised LPC budgets for FY 2011-2012 – **Action Item**
 - c. Approval of FY 2010-2011 Council Highlights Report – **Action Item**
 - d. Discuss Annual Council Review and Compliance Report

B. AB 212 Project

1. Approve Eligible Participants - **Action Item**
2. Approve Participants' Associate/Bachelor Incentives - **Action Item**
3. Approve funds for Fall Conference – **Action Item**
4. Project Update

C. Budget Update

1. Review Year to Date LPC Expenses

D. Update on Children and Families Commissions

1. Sutter Co. CFC
2. First 5 Yuba

V. Old Business

VI. New Business

- VII. Report from Staff
- VIII. Good of the Order
- IX. Adjournment

Standing Committee Information

Public Policy Committee

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

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

Quality Improvement & Capacity Building Committee

Members: Kathy Woods, Denice Burbach, Mary Ann Hedrick, Pablo Fischetti*, Ymelda Mendoza-Flores, Helen Gomez, Lola Schroeder, and Kathy Brown

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

Executive Steering Committee

Members: Dulia Aguilar*, Sally Sokoloski, Lena Westman, Birdsong Sundstrom, Andrea Armstrong, and Jennifer Wickliff

Next meeting: Fourth Tuesday of each month, 11:30-1:00 PM

*Committee Chairs

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 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 .