



Tuesday March 24, 2009

12:00-4:00 PM*

1104 E Street, Feather River Conference Room

Marysville

NOTE TIME & LOCATION CHANGE

12-12:30 PM Lunch

12:30-1 PM Council Meeting

1-4:00 PM Child Care Strategic Planning Session

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 February Council Minutes

IV. Reports

A. Standing Committees

1. Community Outreach
2. Quality Improvement and Capacity Building
 - a. Approve Letter of Intent to Apply for First 5 Funds – **Action Item**
3. Public Policy
4. Executive Steering
 - a. Approve Funding Priorities – **Action Item**

B. AB 212 & CARES Project Updates

1. AB 212 Project
2. CARES Project

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. New Business

VI. Old Business

A. Child Care Plan Strategic Planning Process (refer to attached agenda)

VII. Report from Staff

VIII. Good of the Order

IX. Adjournment

**Kickoff Meeting Agenda for
Strategic and Implementation Planning Project**

March 24, 2009
1:00 – 4:00 p.m.

Meeting Objective: Draft/develop mission, vision, goals and objectives to present to community stakeholders through focus groups and stakeholder interviews.

Time	Topic
1:00	Tasks and Activities of the Council
1:20	1. Welcome, Introductions and Agenda Review
1:30	2. Facilitated Discussion: Current Environment for Early Care and Education <ul style="list-style-type: none">• Mandates and priorities of the Council• Key aspects of 2007-2012 Needs Assessment• Results of pre-planning survey
2:15	3. Review, Revise and Affirm <ul style="list-style-type: none">• Mission• Long-term vision
2:45	4. Draft 2010-2015 <ul style="list-style-type: none">• Goals• Objectives
3:40	5. Calendaring <ul style="list-style-type: none">• Review timeline and process for focus groups and interviews
3:50	6. Wrap up – Next Steps <ul style="list-style-type: none">• Confirm next steps and persons responsible• Adjourn

Important Dates:

March 26-28 CAEYC Leadership Day & Conference in Sacramento
April Month of the Child Activities

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