



**Tuesday, April 28, 2009
1-2:30 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 April Council Minutes

IV. **Public Hearing**

Presentation of Local Child Care Priorities for FY 2009-10

V. Reports

A. Standing Committees

1. Community Outreach
2. Quality Improvement and Capacity Building
 - a. Approve Letter to Commission regarding CARES – **Action Item**
3. Public Policy
4. Executive Steering

B. AB 212 & CARES Project Updates

1. AB 212
 - a. Recommendation to fund bonus incentives earned for units and training hours, based on available funding – **Action Item**
 - b. Approve Yuba County Participants' Incentives plus bonus incentives for Spring 2008-2009 – **Action Item**
 - c. Approve Sutter County Participants' Incentives plus bonus incentives for Spring 2008-2009 – **Action Item**
2. CARES
 - a. Recommendation to fund bonus incentives earned for units and training hours, based on available funding – **Action Item**
 - b. Approve Participants' Incentives plus bonus incentives for Spring 2009 - **Action Item**

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

- VI. New Business
- VII. Old Business
 - A. Child Care Plan Strategic Planning Update
 - 1. Focus Groups
 - 2. Key Informant Interviews
- VIII. Report from Staff
- IX. Good of the Order
- X. Adjournment

Important Dates:

June 23 Council Meeting

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*, Karen Bowen, Carolee Catterall and Jennifer Wickliff

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

Public Policy Committee

Members: Gaileen Bumgarner*, JoAnne Aiello, Linda Gladney and Joyce Ash

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

Quality Improvement & Capacity Building Committee

Members: Kathy Woods, Lena Westman,* Mary Ann Hedrick, Denice Burbach, 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, Melissa Gianelli,* Bridgette Sparlin, and Lara Plaia

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

*Committee Reporters

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