



**Tuesday, September 22, 2009**  
**1:00 pm – 4:00 pm**  
**1104 E Street**  
**AMENDED 9/17/2009**

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 August Council Minutes - **Action Item**

IV. Reports

A. Standing Committees

1. Community Outreach
2. Quality Improvement and Capacity Building
  - a. Letter of Support Relative to ECE Education Funding – **Possible Action Item**
3. Public Policy
  - a. Approve Revised Advocacy Policy & Procedure -**Action Item**
4. Executive Steering
  - a. Council Member Appointments Recommendations – **Action Item**
  - b. Approve LPC Annual Report & Self-Review Process – **Action Item**
  - c. Approve Procedure for the Voluntary Transfer of Child Development Contract Funds and Letter to Contractors – **Action Item**
  - d. Review & Approve Revised Council Partnership & Support Request Procedures - **Action Item**

B. AB 212

1. Update

C. Budget Update

1. Review Year to Date LPC Expenses

D. Update on Children and Families Commissions

V. New Business

VI. Old Business

A. Child Care Plan Strategic Planning Session (1:45 – 4:00 PM)\*

**Please bring your copy of the 08-25-09 Strategic Planning Session Handout (distributed at the August meeting)**

VII. Report from Staff

VIII. Good of the Order

IX. Adjournment

**Important Dates:**

October 2-3                   Great Beginnings Training Session 2  
October 24                   ECERS Training

**\*Child Care Plan Strategic Planning Session**

Meeting Objective: Finalize list of strategies for achieving results, including needed resources and supports; and, develop tasks, timing and persons responsible for implementing 2010 strategies.

Time	Topic
1:00	Tasks and Activities of the Council
1:45	1. Welcome, Introductions and Agenda Review
1:50	2. Strategies <ul style="list-style-type: none"><li>Summarize/review strategies drafted during the August meeting</li><li>Continue developing strategies to address the goals and objectives (can use suggestions that emerged from focus groups and key informant interviews, as presented in the August 25 meeting handout)</li><li>Identify resources needed to implement each of the strategies (i.e., community partners, staff, expertise, capital expenses, etc.)</li></ul>
2:50	3. Implementation Planning <ul style="list-style-type: none"><li>Review list of strategies and prioritize strategies for action in 2010</li><li>Develop specific tasks and determine timeframes and lead persons responsible for each of the 2010 strategies</li></ul>
3:45	4. Wrap up – Next Steps <ul style="list-style-type: none"><li>Review next steps in planning process. 1) complete any remaining tasks/decision making necessary for the implementation plan; 2) review and sign off on the strategic plan and implementation plan documents</li><li>Schedule/confirm next meeting date, time and location, as appropriate. The project workplan calls for 4 planning meetings. However, if implementation planning is completed at the September meeting, the remainder of the work may be completed via teleconference – pending the Council’s direction</li><li>Adjourn</li></ul>

Visit our website at [www.childcareyubasutter.org](http://www.childcareyubasutter.org)

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