



**Tuesday January 27, 2009
1:00-2:30 PM
1104 E Street
Marysville
AMENDED 1/21/09**

- I. Introductions
Welcome new Council members
- 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 December Council Minutes
- IV. Reports
 - A. Standing Committees
 1. Community Outreach
 - a. Family Friendly Workplace Award Update
 2. Quality Improvement and Capacity Building
 3. Public Policy
 - a. Child Care/ECE Alliance Platform Endorsement – **Action Item**
 4. Executive Steering
 - a. Recommendation for consultant to complete Child Care Plan – **Action Item**
 - b. Approval of contract offer for consultant services – **Action Item**
 - c. Council Training
 - B. AB 212 & CARES Project Updates
 1. AB 212 Project
 - a. Approve Fall Participant Incentives – **Action Item**
 - b. Approve New Participants for Spring 2008-2009 - **Action Item**
 - c. Approve Participants' Associate/Bachelor Incentives - **Action Item**
 2. CARES Project
 - a. Approve Fall Participant Incentives – **Action Item**
 - b. Approve New Participants for Spring 2008-2009 – **Action Item**
 - c. Approve Textbook Vouchers – **Action Item**
 3. Approve AB 212 and CARES participants to attend CAEYC Conference – **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

- V. Old Business
- VI. New Business
- VII. Report from Staff
- VIII. Council Presentation – E Center Head Start
- IX. Good of the Order
- X. Adjournment

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, Melissa Gianelli 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

Important Dates:

March 26-28 CAEYC Leadership Day & Conference in Sacramento

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