



**Tuesday, October 27, 2009**  
**1:00 pm - 3:30 pm**  
**1104 E Street**

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 September Council Minutes - **Action Item**

IV. Reports

A. Standing Committees

1. Community Outreach
2. Quality Improvement and Capacity Building
  - a. AB 212 Policy Issue - **Action Item**
3. Public Policy
4. Executive Steering
  - a. Council Member Appointments Recommendations – **Action Item**
  - b. Approve By-Laws Amendment - **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 – 3:30 PM)\*  
**(Please bring your copy of the Implementation Planning document)**

VII. Report from Staff

VIII. Good of the Order

IX. Adjournment

**Important Dates:**

Nov. 2-3 First 5 California Early Learning Workforce Development Symposium

Dec. 1 Next Council Meeting

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

Meeting Objective: Review and finalize the strategic plan and implementation plan, pending final edits and updates; and determine process for getting final sign off and approval of both plans to present at the Council's December meeting.

Time	Topic
1:00	Tasks and Activities of the Council
1:45	1. Welcome, Introductions and Agenda Review
1:50	2. Strategic Plan Review <ul style="list-style-type: none"> <li>• Overview of structure and contents</li> <li>• Council discussion and identification of any areas to modify</li> <li>• Determine/confirm process and persons to work with SEI in finalizing strategic plan document in preparation for December meeting</li> </ul>
2:30	3. Implementation Plan Review <ul style="list-style-type: none"> <li>• Overview of structure and contents</li> <li>• Complete any areas remaining</li> <li>• Determine/confirm process and persons to work with SEI to finalize various sections and overall implementation plan document in preparation for December meeting</li> </ul>
3:20	4. Wrap up – Next Steps <ul style="list-style-type: none"> <li>• Summarize meeting decisions</li> <li>• Confirm timing and persons responsible for follow up</li> <li>• Adjourn</li> </ul>

\* **Please bring** your committee's working copy of the *Committee Implementation Planning Assignment Final.doc* and your calendar.

Visit our website at [www.childcareyubasutter.org](http://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](mailto:mary.hang@yubacoe.k12.ca.us)