



Tuesday, December 1, 2009
1:00 pm - 3:00 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 October Council Minutes - **Action Item**

IV. Reports

A. Standing Committees

1. Community Outreach
2. Quality Improvement and Capacity Building
3. Public Policy
4. Executive Steering
 - a. Council Member Appointments Recommendations – **Action Item**

B. AB 212

1. Update

C. Budget Update

1. Review Year to Date LPC Expenses

D. Update on First 5 Commissions

1. Sutter CFC – Deb Coulter
2. First 5 Yuba – Jenny Sharkey

V. New Business

VI. Old Business

A. Child Care Plan Strategic Planning *

VII. Report from Staff

VIII. Good of the Order

IX. Adjournment

Important Dates:

March 27 – “The Outdoor Classroom Project” Training

***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 January meeting.

Time	Topic
1:00	Tasks and Activities of the Council
1:45	1. Welcome, Introductions and Agenda Review
1:50	2. Strategic and Implementation Plan Review <ul style="list-style-type: none"> • Summarize implementation plan changes since October meeting • Comments and discussion to arrive at agreement on implementation plan draft to present at public hearing in January • Summarize strategic plan changes since October meeting • Comments and discussion to arrive at agreement on strategic plan draft to present at public hearing in January
2:50	3. Wrap up – Next Steps <ul style="list-style-type: none"> • Summarize meeting decisions • Confirm timing and persons responsible for follow up • Adjourn

Standing Committee Information**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 Cindy Chandler

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, and Tammy Upton

Next meeting: Third Wednesday of each month, 1:30-3:00 PM

Executive Steering Committee Members: Eva Teagarden, Sally Sokoloski, Bridgette Sparlin, and Lara Plaia

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

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