



**Tuesday, May 26, 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. Reports

A. Standing Committees

1. Community Outreach
2. Quality Improvement and Capacity Building
  - a. Approve mini-grant ECE training application to Sutter CFC – **Action Item**
  - b. Approve mini-grant application for teen parent & child brochure – **Action Item**
3. Public Policy
  - a. Approve letter to legislature regarding restoring funding for CalSafe Programs - **Action Item**
4. Executive Steering
  - a. Approve letter of support for Yuba County Child Development Behavioral Specialist – **Action Item**
  - b. 2009-2010 Council meeting calendar

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