



**Tuesday, June 23, 2009
1:00 pm - 3:00 pm*
1104 E Street, Marysville**

***PLEASE NOTE EXTENDED MEETING TIME**

- 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 May Council Minutes
- IV. Reports
 - A. Standing Committees
 - 1. Community Outreach
 - 2. Quality Improvement and Capacity Building
 - 3. Public Policy
 - a. Approve Letter to State Budget Conference Committee RE Community Care Licensing
Action Item
 - 4. Executive Steering
 - a. Approve Letter to State Budget Conference Committee RE Latchkey Funding
Action Item
 - b. Council Member Terms
 - B. AB 212 & CARES Projects
 - 1. AB 212
 - 2. CARES
 - C. Budget Update
 - 1. Review Year to Date LPC Expenses
 - D. Update on Children and Families Commissions
 - 1. Sutter Co. CFC
 - a. Results of Mini-Grant Awards
 - 2. First 5 Yuba
- V. New Business
 - A. Election for 2009-2011 Council Officers – **Action Item**
- VI. Old Business
 - A. Approve 2009-2010 Council Meeting & Committee Calendar – **Action Item**

B. 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:

July 13	AB 212 Application Workshop
July 24	AB 212 Applications Due
September 11-12	Great Beginnings Training Session 1
October 2-3	Great Beginnings Training Session 2

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 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

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