



Tuesday, August 25, 2009
12:00 pm - 4:00 pm
1104 E Street, Yuba River Conference Room (Upstairs)
Marysville
***NOTE TIME & LOCATION CHANGE**

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 June 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. Approve AB 212 Participants for FY 09-10 - **Action Item**
2. Approve Degree Incentives and Book Vouchers - **Action Item**

C. Budget Update

1. Review Year to Date LPC Expenses

D. Update on Children and Families Commissions

V. New Business

VI. Old Business

- A. Approve 2009-2010 LPC Budget - **Action Item**
- B. Child Care Plan Strategic Planning Session **

VII. Report from Staff

VIII. Good of the Order

IX. Adjournment

Important Dates:

September 11-12 Great Beginnings Training Session 1
 October 2-3 Great Beginnings Training Session 2

12-12:30 PM Lunch*12:30-1 PM Council Meeting****1-4:00 PM Child Care Strategic Planning Session******Child Care Plan Strategic Planning Session (1:00 – 4:00 p.m.)**

Meeting Objective: At the conclusion of the meeting, Council members will have reviewed, refined and approved the previously drafted mission, vision, goals and objectives; drafted strategies for achieving results; and identified resources and supports necessary to implement the strategies.

Time	Topic
1:00	Tasks and Activities of the Council
1:20	1. Welcome, Introductions and Agenda Review <ul style="list-style-type: none"> • Progress to date • Goals for today
1:30	2. Mission and Vision Statements <ul style="list-style-type: none"> • Review draft statements, Council and community feedback • Modify as needed • Affirm for inclusion in the strategic plan
1:40	3. Long Term Goals and Short Term Objectives <ul style="list-style-type: none"> • Review draft statements, Council and community feedback • Modify as needed • Affirm for inclusion in the strategic plan
2:15* <i>includes time for a 10-minute break</i>	4. Strategies <ul style="list-style-type: none"> • Review and discuss suggestions that emerged from focus groups and key informant interviews • Draft strategies to address the goals and objectives • Identify resources needed to implement each of the strategies (i.e., community partners, staff, expertise, capital expenses, etc.)
3:50	5. Wrap up – Next Steps <ul style="list-style-type: none"> • Review next steps in planning process • Schedule/confirm next meeting date, time and location • Adjourn

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