



Local Child Care Planning Council *of Colusa County*

Meeting Agenda

Date: June 25, 2019
Time: 12:30 PM -1:30 PM
Location: Large Conference Room
Colusa County Office of Education
345 Fifth Street
Colusa, CA 95932

- I. **Call to Order**
- II. **Welcome and Introductions**
- III. **Public Comment**
 - 1) The Public is invited to provide input at this time on items of interest to the public within the subject matter jurisdiction of the Council, with a time restriction of 5 minutes per comment. State law requires that no action be taken on any agenda item not appearing on the posted agenda. The Public may request items to be placed on the agenda by contacting Maira Velazquez at (530) 458-0350 ext. 10306.
- IV. **Review and Approve the postponed March 19, 2019 LPC Meeting Minutes** (Action Item)
- V. **Review and Approve the April 23, 2019 LPC Meeting Minutes** (Action Item)
- VI. **Review and Approve the 2019/2020 LPC County Priority Report** (Action Item)
- VII. **Review and Approve the 2019/2020 Regular LPC Meeting Schedule** (Action Item)
- VIII. **Membership** (Discussion)

The following memberships need to be renewed this year:

 - 1) -Stacey: September 15, 2019
 - 2) -Carissa: October 26, 2019
- IX. **Vacancy** (Discussion)
 - 1) Child Care Provider
- X. **Council Reports & Updates** (Discussion)
 - 1) Member Reports
 - a. Tiffany Sines
 - b. Stacey Zwald Costello
 - c. Susan Hodges
 - d. Danielle Padilla
 - e. Vicki Marksss
 - f. Ginger Harlow

- g. Carissa Bowers
- h. Gloria Estrada
- i. Pam Niehues

- 2) LPC Coordinator Report
 - a. AB212 update
 - b. Budget Update
 - c. Changes to Brochures, Website & Letterhead
 - d. CCCCA- quarterly meeting & annual conference
 - e. Keys to Quality Meeting

XI. Advanced Planning

- 1) Next LPC Regular Meeting

XII. Adjourn

**Agenda, minutes, and supporting documents are available for review at the Colusa County Local Child Care Planning Council Office, located at 345 Fifth Street, Suite B, Colusa, CA 95932.
Office hours are Monday – Wednesday, 7:00am -3:00pm**