

Council Meeting/Strategic Planning Agenda
Thursday, September 15, 2011
6:30 pm
LCOE, Lakeport, Kesey Room

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AGENDA
Thursday, September 15, 2011
6:30
LCOE Kesey Room, Lakeport

CALL TO ORDER: Co-Chair
Sign in attendance sheet reminder

INTRODUCTIONS/ANNOUNCEMENTS/CORRESPONDENCE

ADDITIONS TO THE AGENDA

PUBLIC EXPRESSION: The Lake County Child Care Planning Council welcomes public expression. Comments are limited to matters under the jurisdiction of the Planning Council that do not appear elsewhere on the agenda. Comments shall be limited to three (3) minutes per person and ten (10) minutes per topic. Council action on such items is not allowed.

APPROVAL OF MINUTES: June 2011

PROGRAM UPDATES

BUSINESS:
Membership applications
Strategic Planning

2011/2012 STRATEGIC PLANNING

UPCOMING MEETINGS, EVENTS and ACTIVITIES:

Mother-Wise Volunteer Training: September 22-23, 6:00-8:00pm; September 24, 9:30am-1:00pm; Lake One-Stop, Lakeport
Director Mentor Informational Webinars: September 23, October 11, October 20; www.ecementor.org
First 5: October 26; 2:30pm; Location TBA

NEXT MEETING:
October 20, 2011; Yuba College Clear Lake Campus Room 800A, 15880 Dam Rd Ext, Clearlake

The mission of the Lake County Child Care Planning Council is to promote quality child care through community assessment, advocacy, resource development, and collaboration with other organizations.

NEXT MEETING:
October 20, 2011
Yuba College, Clear Lake Campus, Room 800A

Voting Process: 1) Open Discussion. 2) Motion. 3) Second. 4) Chair Restates the Motion. 5) Member Discussion. 6) Vote. 7) Chair Announces the Result.
What to do in the Event of a Conflict: 1) Disclose the existence of the conflict. 2) Preferably, disclose the nature of the conflict. 3) Abstain from discussion of or attempting to influence the decision. 4) Abstain from voting. 5) Preferably, physically leave the discussion table during consideration of the decision, so that it is obvious you are not participating. 6) Preferably, ensure that the disclosure and abstention are reflected in the minutes.