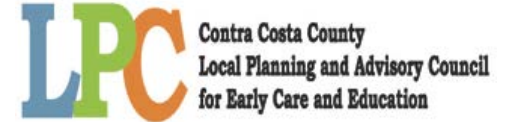




CONTRA COSTA COUNTY
Office of Education
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77 Santa Barbara Road, Pleasant Hill, CA 94523
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Contra Costa County Office of Education



The Contra Costa Local Planning and Advisory Council for Early Care and Education (LPC)

Purpose: LPC Ad Hoc Nominating Committee Meeting
Location: CCCOE – Mt. Diablo Conference Room

Facilitator: Dan Safran
Timekeeper: Ruth Fernández
Recorder: TBD

The projected timeline is a projection only not a limitation on the length of any agenda item, and may be revised at the meeting. The Contra Costa Local Planning & Advisory Council for Early Care and Education (LPC) will provide reasonable accommodations for persons with disabilities planning to participate in The Contra Costa Local Planning and Advisory Council for Early Care and Education meetings who contact the LPC Coordinator at least 48 hours before the meeting at 925-942-3413.



AGENDA
Wednesday, April 20, 2016
10:00 –11:00 AM

TIME	AGENDA TOPIC	PURPOSE	DISCUSSION LEADER	DESIRED OUTCOME
10:00 - 10:05	Welcome/Introductions Agenda Review and Approval for 4.20.16 - Action	C, A	Dan	Approval of agenda
10:05 – 10:10 3 min. per speaker	Public Comment <ul style="list-style-type: none"> Items on the agenda Items of interest to the public If you wish to speak on a matter on the agenda, please give your name and identify any group or organization you represent for the record prior to your presentation. If you wish to speak on a matter NOT on the agenda, please wait until the Chair calls for public comment on items of interest to the public. The Council shall only take action related to items listed on the current agenda.	I	Luis	Information shared
10:10 – 10:40	Group Discussion: <ul style="list-style-type: none"> Share out from committee member calls to other LPC Members Review Officer Responsibilities from Bylaws 	I, D	All	Group discusses potential officers, self-nominations and key responsibilities/competencies for LPC Officers
10:40 – 10:50	Define and Approve: LPC Slate of Officers for 2016 – 2017 - Action	D,A	All	Review LPC Slate of Officers Recommendation Document to be included in LPC General Council Meeting Scheduled for May 23, 2016
11:00	Adjournment	C	All	Meeting closed

D=Discussion C=Consensus A=Action I=Information

NOTE:

- Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the LPC to a majority of members of the LPC Ad Hoc Facilities Committee less than 96 hours prior to that meeting are available for public inspection at 77 Santa Barbara Road, Pleasant Hill, during normal business hours.
- Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.