

# General Council Meeting Agenda

**Monday, September 10, 2018 | 3:00 p.m. to 5:00 p.m.**

Contra Costa County Office of Education | CCCOE Board Room | 77 Santa Barbara Road | Pleasant Hill, CA 94523

**CHAIR:** Deborah Penry

**TIMEKEEPER:** Susan Jeong, LPC Coordinator

**RECORDER:** Melody Yee

*The Contra Costa County Local Planning and Advisory Council for Early Care and Education (LPC) will provide reasonable accommodations for persons with disabilities planning to participate in Contra Costa County 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.*

## **Call to Order** (5 minutes)

*Deborah Penry*

- Welcome and Introduction
- Minutes and Agenda Review (**ACTION**)

## **Public Comment** (3 minutes per speaker)

*Deborah Penry*

*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.*

- Items on the Agenda
- Items of Interest to the Public

## **Group Discussion** (45 minutes)

*Deborah Penry, Susan Jeong, All*

- Needs Assessment
- Forum theme (call for Adhoc Working Group)
- Vacant seats and recruitment
- Passport to Kindergarten – marketing/outreach discussion

## **Updates** (30 minutes)

*Deborah, All*

- LPC Tri-ennial Review
- Subsidy Pilot
- Annual Retreat
- AB 212 & QM Leadership Learning Community

## **Committee Updates** (30 minutes)

*All*

- Advocacy – Drafting of policy platform
- Project & Workforce
- School Readiness
- Executive & Budget – LPC 2018-2019 allocation

## **Announcements** (5 minutes)

## **Adjournment** (5 minutes) (**ACTION**)

**NEXT MEETING: NOVEMBER 26, 2018, 3:00 p.m. to 5:00 p.m.**

Contra Costa County Office of Education, Board Room

- 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 Executive 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.