

General Council Meeting Agenda

Friday, June 5, 2020 | 2:00 p.m. to 4:00 p.m.

Hosted using Zoom:

<https://zoom.us/j/97584910778?pwd=WHB1R3hNcHF0dU9IR2I5czk3bVUzUT09>

Meeting ID: 975 8491 0778

Password: 373557

CHAIR: Deborah Penry **TIMEKEEPER:** Susan Jeong, LPC Coordinator

RECORDER: Dee Dee Fendley, Administrative Assistant II

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

Vote: Executive Officers (**ACTION**)

Susan Jeong, All

- Chair – new chair needed
*Interim chair
- First Vice Chair – Cathy Roof
- Second Vice Chair – Brenda Brown

Group Discussion: Member Recruitment (30 minutes)

Deborah Penry, Susan Jeong, All

Group Discussion: Draft 2020-2021 LPC Policy Platform (30 minutes)

Candy Duperroir, All

Updates (20 minutes)

Deborah Penry, All

- Subsidy Pilot/State Funded Program Administrators Network
- Emergency Child Care – LPCs Role
- AB 212 / Workforce Pathways Grant
- AB 1001
- 2020-2021 LPC Meeting Dates
- Priority Zip Codes – Deadline extended to August
- Plan4kids.org Website Update
- State Legislator Meetings

Committee Updates (15 minutes)

All

- Committee Meetings during Shelter-in-Place
- Meetings with Chairs and Vice Chairs

Announcements (5 minutes)

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

NEXT MEETING: July 27, 2020 3:00 p.m. to 5:00 p.m.
Zoom Meeting – Details will be posted on www.plan4kids.org

- 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.

Zoom Meeting Protocols

Local Planning Council (LPC) Members

- LPC Members will be muted upon entry. The host will unmute Members as the meeting begins.
- Committee Chair will open the meeting with a roll call.
- Any voting conducted will be done through a roll call. Each Member will be called to give their verbal “aye/yes” or “nay/no” vote, or abstain from voting.
- When Members have completed speaking/presenting, Members will indicate to the group by saying “complete” or “done” – to avoid crossover talk.

Members of the Public

- Members of the public will be muted upon entry, and will remain muted through the duration of the meeting.
- Members of the public will be prompted to introduce themselves through the Chat Box.
- Members of the public wishing to provide public comment will provide comment through the Chat Box.
- The Chair will prompt the host to share any public comment. And if not prompted, the host will share comments posted at the beginning and end of the agenda item.

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