



Local Child Care Planning Council *of Colusa County*

Meeting Agenda

Date: November 19th 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 the LPC Coordinator at (530) 458-0350 ext. 10306.
- IV. **Review and Approve the June 25th, 2019 LPC Meeting Minutes** (Action Item)
- V. **Membership** (Discussion)

The following memberships need to be renewed this year:

 - 1) -Stacey: September 15, 2019
 - 2) -Carissa: October 26, 2019
- VI. **Vacancy** (Discussion)
 - 1) Child care provider
 - a. Notice and Member Application posted on LPC website
 - b. Process applications if they come in and present to council at following meeting
 - 2) Consumer
 - a. Notice and Member Application posted on LPC website
 - b. Process applications if they come in and present to council at following meeting
- VII. **Council Reports & Updates** (Discussion)
 - 1) Member Reports
 - a. Stacey Zwald Costello
 - b. Susan Hodges
 - c. Danielle Padilla
 - d. Vicki Markss
 - e. Ginger Harlow
 - f. Carissa Bowers
 - g. Gloria Estrada
 - h. Pam Niehues

- 2) Update from Karisa Williams
 - a. Literacy grant and role

VIII. **Advanced Planning**

- 1) Next LPC Regular Meeting: **January 28th 2020**

IX. **Adjourn**

- 1) Time:

**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, 8:30am -4:30pm**