AGENDA

A. Meeting called to order:

B. Establish Quorum:

C. Verification of Posting Agenda:

D. Approval of Minutes: December 3, 2019

E. Correspondence:

F. Reports to the Council:
   i. Coordinator’s Report

G. PUBLIC COMMENT PERIOD:

H. ACTION ITEMS:
   1. Membership Update – Action May Be Required

   2. AB 212- Action May Be Required
      a. Review 2020/21 Plan

   3. Child Care Planning
      a. QRIS
      b. PDG

   4. LPC Strategic and Implantation Plan-
      a. The council will review the plan

   5. Budget –
      a. Review current budget

   6. Materials and Supplies- Action Required
      a. The Council member’s will disuse and vote on how to allocate the surplus of funds in materials and supplies.

   7. Policy Update
8. Personnel- Closed Session
   a. Annual Coordinators Evaluation

I. DISCUSSION ITEMS:
   1. Comments on non-agenda items – Information Only
      a. Members to share information or provide update related to their agency or organization.

Next scheduled meeting:

   Tuesday – April 7, 2020
   GCOE Orland Administration Building
   Lemon Home Room
   676 East Walker St. Orland, CA 95963
   1:00 – 3:00 p.m.

L. Meeting Adjourned:

   Note: Agenda materials for review are available at the:
   GCOE Administration Building – 676 E. Walker Street-Orland
   Child and Family Services – Local Child Care Planning - Upstairs – Room 203