AGENDA

A. Meeting called to order:

B. Establish Quorum:

C. Verification of Posting Agenda:

D. Approval of Minutes: April 2, 2019 & October 1, 2019

E. Correspondence:
   i. Dr. Mendez
   ii. Regional Conference
   iii. CPIN

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

G. PUBLIC COMMENT PERIOD:

H. ACTION ITEMS:
   1. Membership Update – Action Required
      a. Heather Aulabaugh- renewal of membership

   2. Child Care Planning
      a. QCC
      b. PDG

   3. LPC Strategic and Implementation Plan-
      a. The Council will review the Implementation Plan

   4. Budget – Action Required
      a. The Council will review the 19-20 budget
      b. Council will vote to purchase all Glenn County spots for the Regional Conference.
      c. Council may vote to approve additional spending in the 19/20 year

   5. Personal- Action Required
      a. Coordinators stipend for additional QCC Coaching

   6. Policy Update
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 – February 4, 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