



## EL DORADO COUNTY EARLY CARE AND EDUCATION PLANNING COUNCIL

### MEETING AGENDA- Revised

Wednesday, September 9, 2015, from 9:30 a.m. – 11:30p.m.  
 El Dorado County Office of Education  
 6767 Green Valley Road, **Conference Room G**, Placerville  
 Video Conference to the Tahoe Center, South Lake Tahoe

Item #	Item	Description
1.0	Call to Order	<b>Introductions and Welcome - Sherri Springer, Interim Chair</b>
2.0	Action Item	<b>Approval of September 9, 2015 Agenda</b>
3.0	Action Item	<b>Approval of April 8, 2015 Minutes</b> (Attachment)
4.0		<b>Council Mandates</b>
4.1	Action Item	<b>a. Council Chair Elections</b> – Nomination of Nancy Owen-Hazard for Council Chair.
4.2	Information Item	<b>b. Brown Act and Conflict of Interest Training</b> – Mike Tucker, Girards Edwards LLP
4.3	Action Item	<b>c. LPC Budget</b> - recommend to accept and file budget report
5.0	Action Item	<b>LPC Annual Review and Self-Study (Attachment)</b> <b>Explanation:</b> Council will review compliance in all areas as described to the Annual Review/Self Study Document to determine compliance. <b>Recommendation:</b> Recommend approve submission
6.0	Action Item	<b>LPC Work Plan for 2015-2016</b> Explanation: Council will review the proposed 2013-2014 Work Plan incorporating the outcomes of August Planning Meeting. Recommendation: Approved Proposed Work Plan
7.0	Information Item	<b>Quality Initiative Report-</b> Elizabeth Blakemore Report on CARES Plus and High 5 for Quality
8.0	Information Item	<b>Coordinator’s Report-</b> Elizabeth Blakemore (Handout)
9.0	Information Item	<b>Member Comment</b>
10.0		<b>Public Comment</b>



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11.0		<b>Adjournment</b>
		<b>Next Meeting</b>

**Upcoming meetings:**

High 5 for Quality/Impact Consortia meeting 12:00 pm Sept 23 at First 5 El Dorado Commission Office  
 Consumer Education Committee – 2:30 pm September 16, 2015 at Choices for Children  
 Data Committee – October 7, 2015 EDCOE

**Upcoming High 5 for Quality/ CARES Plus Training**

Talking with Parents when You have a Concern about a Child in Your Care – CPIN – October 7<sup>th</sup>  
 6-9 EDCOE Placerville

Director/Owner LEAD: Professional Learning Community September 16<sup>th</sup>

Written materials relating to items on this agenda that have been distributed to the Early Care & Education Planning Council 72 hours before the meeting are available for review by the public during normal business hours at the El Dorado County Office of Education located at 6767 Green Valley Road/Building A, Placerville, California 95667.

El Dorado County Office of Education provides a courtesy connection to a public wireless network for guests. This public wireless connection is available in Buildings B, C and G.

EDCOE strives to provide a fragrance free work environment. For the comfort of all participants, attendees are requested to refrain from using perfume, cologne and other fragrances.

If you are an individual with a disability and need an accommodation, please contact Kathy Daniels, the ADA Coordinator at 530-295-2205 at least 48 hours in advance.