



Child Care Planning Council of Ventura County

Child Care Planning Council

Meeting Agenda

Tuesday, June 8, 2010

10:00 a.m. – 11:00 a.m.

**The Council Meeting will be held at the
VCOE Conference and Education Service Center
(New Building) Conejo Room (Upstairs)
5100 Adolfo Rd, Camarillo, CA 93012**

**Chair: Nancy Kreiselmeyer
Vice-Chair: Elizabeth Quintero**

- 1. Welcome and Introductions – Nancy Kreiselmeyer**
 - a. Mission and Vision Statements
 - b. Approval of Agenda
- 2. Council Announcements and Public Comments (10:05 am)**

(Council members may make announcements and members of the public may address the Council)
- 3. Approval of Meeting Minutes**
 - a. Approval of Minutes from Council Meeting on May 11, 2010
- 4. Governor’s Proposed May Revise Budget - PRESENTATION – Jack Hinojosa/CDR (10:10 am)**

(Jack will give an update of the Governor’s proposed budget as it pertains to Early Childhood Education and its possible impact)
- 5. Election of 2010-11 Child Care Planning Council Chair and Vice-Chair - ACTION– Nancy Kreiselmeyer (10:30 am)**

(Nominees were solicited on May 11, 2010 and have been contacted for their willingness to serve. Ballots will be distributed at the meeting)
- 6. Report from Membership Committee – INFORMATION/ACTION - Lisa Sadowsky (10:35 am)**
 - a. Discuss Results of Member Questionnaire
(Results of the questionnaire the Council responded to about the Council’s level of functioning, suggestions for improvement and areas of interest)
 - b. Proposed Updated CCPC logo
(Samples of possible logos will be presented for consideration)
 - c. Results of Emotional Quotient-inventory (EQ-i) Leadership Training
(Members of the Council responded to an online assessment and the results were compiled to aid them in their emotional awareness and skill development for higher performance as leaders. Results will be presented for discussion)

- d. Acknowledge contributions to the Council by Chair, Vice-Chair, Committee Chairs and LEA Appointee

7. Introduction of Operating Practices and Proposed Revisions – INFORMATION/ACTION – *Patty Contini (10:40 am)*

(Operating Practices provide standard procedures that pertain to the function of the CCPC. Recommended revisions to the Policies and Practices from the Council membership binder will be presented for possible adoption)

8. Coordinator Report– INFORMATION - *Carrie Murphy (10:45 am)*

- a. Report on Administrative Operations
- b. Update on Statewide Local Planning Council (LPC) Activities

9. Presentation of Election Results and Introduction of the 2010-2011 Chair and Vice-Chair – *Nancy Kreiselmeier (10:55 am)*

10. Next Meeting

**Tuesday, August 10, 2010, 9:00 a.m. – 11:00 p.m.
5189 Verdugo Way, Simi Room (Old Building, Upstairs) Camarillo, CA 93012**

11. Adjournment *(10:59 am)*

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The agenda for this Regular Meeting is posted for a minimum of 72 hours prior to Council meeting at the entrance to the Ventura County Office of Education, Conference & Educational Service Center, 5100 Adolfo Way, Camarillo. A full agenda packet, with explanatory materials, is available for public review at this location. The agenda is also posted at the following location and on the Internet at <http://www.childcareplanningcouncil.org>.

Ventura County Government Center, Administration Building, 800 S. Victoria Avenue, Ventura, California 93009

Copies of specific explanatory materials can be requested by contacting the office at (805) 437-1510.