



Tuesday, January 22, 2019
1:00-2:30 PM
1104 E Street, Marysville

I. Introductions

II. General Information Sharing.

Public is invited to provide input at this time on items of interest to the public within the subject matter jurisdiction of the Council. There will be a time restriction of 5 minutes per comment. However, State law provides that no action may be taken on any item not appearing on the posted agenda. The public may request items be placed on the agenda by contacting Claudia Contreras at 749-4040. Public comments are also appropriate on agenda items.

III. Approve December Council Minutes - **Action Item**

IV. Reports

A. Standing Committees

1. Quality Improvement and Capacity Building
2. Public Policy
3. Executive Steering

B. Keys to Quality

1. Keys to Quality/Quality Counts CA – Update
2. CTKS – **Action Item**

The Council will review and approve submitted applications for the CTKS program in Yuba & Sutter Counties.

C. Budget Update

1. Review Year to Date LPC Expenses

D. Update on First 5 Commissions

1. Sutter CFC
2. First 5 Yuba

V. New Business

A. 2020-2025 Strategic Plan – Discussion

The Council will discuss the upcoming strategic planning process.

VI. Old Business

VII. Report from Staff

- A. Governor's January Budget Proposal
- B. Current Legislation
- C. LAO CalFacts

VIII. Good of the Order

IX. Adjournment

X. Next Meeting: February 26, 2019

Standing Committee Information

Public Policy Committee

Members: Kimberly Butcher*, Jodie Keller, Ericka Summers, Cindy Chandler, and Julie Price.

Next meeting: Second Tuesday of each month, 10:30-12 Noon.

Quality Improvement & Capacity Building Committee

Members: Denice Burbach*, Kathy Woods, John Wright, and Jennifer Ybarra.

Next meeting: Second Wednesday of each month, 10:30-12 Noon

Executive Steering Committee

Members: Leslie Cena*, Lena Webb, Kristi Johnson, and Michele Blake.

Next meeting: Fourth Tuesday of each month, 12:00-1:00 PM

*Committee Chairs

Agendas, minutes and supporting documents/materials are available for review at: 1104 E Street, Marysville. Materials related to an item on the agenda submitted after distribution of the agenda packet are available for public review during normal business hours at the same location. Agendas are posted at the following locations: Yuba County Office of Education, Sutter County Superintendent of Schools, Yuba County Board of Supervisors, Sutter County Board of Supervisors, Yuba County Library, and Sutter County Library. All meetings are audio recorded for the sole purpose of transcription to compose accurate minutes. All meeting recordings are deleted after 1 month.

In complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access, attend and/or participate in the Commission meeting due to disability, to please contact the CCPC Office, (530) 749-4040, at least one business day prior to the scheduled meeting to ensure that we may assist you.

If you would like to receive an agenda electronically, please email claudia.contreras@yubacoe.k12.ca.us .