



Tuesday, December 3, 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 Jaycee Cano at 749-4040. Public comments are also appropriate on agenda items.

III. Approve October 22 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. Approval of Updated 2019-20 Stipend Program Participants – **Action Item**
The Council will review and approve the updated AB212 and IMPACT stipend participants for 2019-2020.
2. Keys to Quality – Update
3. Spring Conference - Update

C. Budget Update

1. Review Year to Date LPC Expenses

D. Update on First 5 Commissions

1. Sutter CFC
2. First 5 Yuba

V. 2019-2020 LPC Membership Certification – **Action Item**

The Council will review and recommend approval of the 2019-2020 LPC Membership Certification documents.

VI. 2020-2025 Strategic Plan – **Action Item**

The Council will review and approve the draft strategic plan.

VII. New Business

VIII. Old Business

IX. Report from Staff

- A. State Updates
 - 1. Preschool Development Grant
 - B. Current Legislation
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- X. Good of the Order
 - XI. Adjournment
 - XII. Next Meeting: January 28, 2020

Standing Committee Information

Public Policy Committee

Members: *Ericka Summers, Jodie Keller, 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, Fawn Ueberschaer, Michelle Lightle, Jennifer Ybarra.

Next meeting: Second Wednesday of each month, 1:00-2:30 PM

Executive Steering Committee

Members: Leslie Cena*, Lena Webb, Kristi Johnson, Ivona Mikesell, Kimberly Butcher, 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 jaycee.cano@yubacoe.k12.ca.us .