



Tuesday, April 23, 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 March Council Minutes - **Action Item**

IV. Reports

A. Standing Committees

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

a. Membership Applications – **Action Item**

The Council will review and approve membership applications.

B. Keys to Quality

1. Keys to Quality/Quality Counts CA – Update

a. 2019-2020 Keys to Quality Stipend Program Application – **Action Item**

The Council will review and approve the 2019-2020 applications for upcoming release.

2. CTKS – Update

3. Fall 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. 2020-2025 Strategic Plan – Discussion

VI. 2019-2020 Priorities Setting – **Public Hearing**

The 2019-2020 Yuba & Sutter Subsidized Priorities for early care and education will be reviewed.

VII. 2019-2020 Priorities Setting – **Action Item**

The Council will review and approve the 2019-2010 Subsidized Funding Priorities for Yuba & Sutter Counties.

- VIII. New Business
- IX. Old Business
- X. Report from Staff
 - A. Current Legislation
 - 1. AB1001
 - 2. AB324
- XI. Good of the Order
- XII. Adjournment
- XIII. Next Meeting: May 28, 2019

Standing Committee Information

Public Policy Committee

Members: 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, 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 .