

**Notice of Public Meeting**

**YOLO COUNTY CHILD CARE PLANNING COUNCIL**

**Tuesday October 10, 2023, 11:30 am – 1:00 pm**

**Yolo County Office of Education**

**1280 Santa Anita Court Conference Center – Davis Room**

**Woodland, CA 95776**

*Effective January 2023 all LPC meetings will be held in person.*

*Meetings will be available for live stream viewing via Zoom.*

***This meeting shall be conducted in conformity with the Brown Act***

**Items may be taken out of order.**

*The mission of the Yolo County Child Care Planning Council is to serve as a forum to plan, promote and support the childcare needs of families and providers in Yolo County.*

**Our Core Values are:**

- 1. The LPC strives to create positive changes by empowering its members to have an open, creative, and receptive mindset.**
- 2. The LPC values human relationships that promote positive connection, care, and support.**
- 3. We speak our truth in honor of ethical decision making.**
- 4. We welcome, value and respect everyone regardless of differences.**
- 5. The LPC advocates for fair and equitable childcare to ensure a bright future for Yolo County children and families.**

Item	Title of Item	Who	Description	Time	Notes
1	Call to Order and Introductions/Roll Call	Justine Jimenez	Introduction of Members and/or Guests	3 min	
2	Public Comment	All	Information	5 min	
3	Consent- Approve Agenda Consent- Approve 09-27- 23 minutes	Justine Jimenez	Action	3 min	
4	Opportunity for members to state conflict and recusal	Justine Jimenez	Administrative	3 min	Please take this opportunity to review all agenda items and identify any potential conflict of interest
5	Placeholder for vote on remote attendance	All	Administrative	1 min	
6	Review 9/25/23 Meeting Items for those not in attendance	All	Administrative	3 min	
7	Interim Executive Committee Members	All	Action	10 min	Vote to install new Executive Committee members on an interim basis
8	QCC/Region 3 Updates	Justine Jimenez, Shannon McClarin, Fawn Montagna	Information	10 min	
9	Ad Hoc Committees (LPC Strategic Plan, Website Updates/By-Laws for attendance	Justine Jimenez, Shannon McClarin, All	Discussion/Action	10 min	Ad Hoc Committee to carry out work toward forming LPC's strategic plan, updating website and by-laws is needed. Group members can discuss and volunteer
10	Member Updates	All	Information	15 min	Members should share relevant information, upcoming training or events, and report out about any participation in events or meetings attended as a representative of the LPC

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact Shannon McClarin for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact Shannon McClarin as soon as possible and preferably at least 24 hours prior to the meeting.

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Yolo County Office of Education  
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I declare under penalty of perjury that the foregoing agenda was posted by October 6, 2023 on the bulletin board at the east entrance of the Erwin Meier Administration Center, 625 Court Street, Woodland, CA

By: \_\_\_\_\_