

Butte County Local Child Care Planning Council
Executive Committee

October 6, 2008
9-10:30am



Country Waffle, 2485 Notre Dame Blvd, Chico- 345-9905



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|---|-------------|
| 1. Welcome, Introductions, Announcements, & In-Kind | |
| 2. Meeting Minutes | Action Item |
| 3. Fiscal Report | Action Item |
| 4. Full Council Agenda Review | Discussion |
| a. Nominating Committee | |
| 5. Membership | Discussion |
| 6. Strategic Plan Review | Discussion |
| 7. Annual Report & Compliance Review | Action Item |
| 8. Child Care Planning Specialist Report | Discussion |
| 9. Sub Committee Reports: | Discussion |
| a. Professional Growth | |
| b. Inclusion Team | |
| c. CARES and Step Up/START | |
| 10. Next Steps and Other Business | |

Note: Copies of the agenda may be reviewed on the LPC website at
<http://www.bcoe.org/ess/cd/lpc/default.htm>

Copies of the agenda & related materials may be reviewed at
1870 Bird Street, Oroville, during the hours of 8:30 a.m. to 4:00 p.m.,
Monday through Thursday; excluding holidays.

