



Tuesday, April 25, 2017
1:00-4:00 PM

1104 E Street, Marysville

NOTE TIME CHANGE

1:00-1:30 PM Council Meeting
1:30-4:00 PM Council Training

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

B. Keys to Quality

1. 16-17 Keys to Quality Stipend Program and CTKS Program – Update
2. 2017-2018 Keys to Quality Stipend Application – Action Item
The Council will review and consider approval of the 2017-2018 stipend program application.
3. QRIS/IMPACT Sites – 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. Public Hearing

A. 2017-2018 Sutter & Yuba County Child Care Funding Priorities

VI. 2017-2018 Priorities – **Action Item**

A. 2017-2018 Sutter & Yuba County Child Care Funding Priorities

The Council will review and approve the Yuba & Sutter County 2017-2018 Priorities for child care funding.

- VII. New Business
- VIII. Old Business
 - A. Needs Assessment - Update
- IX. Report from Staff
 - A. State Update
 - B. LPC/AB212 Evaluation Update
- X. Council Training
 - Presented by Learning Genie – Documenting Child Observation
 - Followed by Paul Tupaz – Impacts of Violence with “Secondary Victims”
 - Followed by Keys to Quality Staff – Working with QRIS Sites
- XI. Good of the Order
- XII. Adjournment
- XIII. Next Meeting: May 23, 2017

Standing Committee Information

Public Policy Committee

Members: Kimberly Butcher*, Jodie Keller, Mary Pickering, and Julie Price

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

Quality Improvement & Capacity Building Committee

Members: Pablo Fischetti*, Kathy Woods, Denice Burbach, Hope Jensen, and Cassandra Rivera

Next meeting: Second Wednesday of each month, 10:00-3:00 PM

Executive Steering Committee

Members: Leslie Cena*, Lena Webb, Paul Tupaz, 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.

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 .