

PLEASE POST



Executive Steering Committee
Tuesday, March 28, 2017
1104 E Street, Marysville
12:30 PM*
Note: Date & Time Change

- I. **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.
- II. **Approve January and February Minutes – Action Item**
- III. **Council Mandates**
 - A. **Membership**
 1. **Membership Applications – Action Item**
The Committee will review and recommend approval of new membership applications.
 - B. **2017-2018 Priorities – Action Item**
The Committee will review and recommend approval of the 2017-2018 Yuba & Sutter County Priorities for child care funding.

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



**Child Care
Planning Council**
of yuba and sutter counties

PLEASE POST

Tuesday, March 28, 2017

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 January and February 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 recommend approval of new members.

B. Keys to Quality

1. 16-17 Keys to Quality Stipend Program and CTKS Program – Update
2. 17-18 AB212 Plan Approval – **Action Item**
The Council will review and approve the Sutter and Yuba County AB212 Plans
3. QRIS/IMPACT Sites – Update

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

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

D. Budget Update

1. Review Year to Date LPC Expenses

E. Update on First 5 Commissions

1. Sutter CFC
2. First 5 Yuba

V. New Business

1. Licensed Provider Brochure Update – Action Item

Council will discuss and consider approval of a new Licensed Provider brochure proposal.

VI. Old Business

PLEASE POST

- VII. Report from Staff
 - A. Budget Update
 - B. New Child Development Permit Information
- VIII. Good of the Order
- IX. Adjournment
- X. Next Meeting: April 25, 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 .