

EVERY CHILD A LEARNER - EVERY TEACHER A PROFESSIONAL - EVERY FAMILY CONNECTED

General Meeting Agenda

Wed., September 28, 2022, from 1:00 – 3:00 p.m. | Virtual Meeting via [Zoom](#)

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the LPC Staff Coordinator 24 hours prior to the meeting at (408) 453-6649 or Michael_Garcia@sccoe.org.

1. Welcome & Introductions **1:00 p.m.**

- A. Action Item – Resolution pertaining to AB 361, Brown Act meetings
- B. Announcements

2. Hearing of Persons Desiring to Address the Council **1:05 p.m.**

Members of the public may address the Council on any issue or agenda item at this time. Members of the public can also address the Council on an agenda item during consideration of the item. No action can be taken on an item not on the agenda at this time, but can be referred to staff or put on a future agenda. Members of the public shall limit their time to two minutes per person and ten minutes per topic. Written comments can also be submitted via email at lpcinfo@sccoe.org.

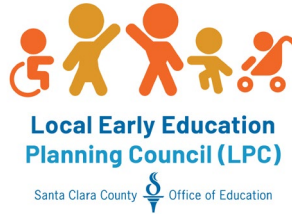
3. Consent Action Items **1:10 p.m.**

- A. Approve LPC Meeting Minutes:
 - o May 11, 2022, General Meeting
 - o June 13, 2022, General Meeting
 - o August 26, 2022 Retreat

4. Information Items **1:20 p.m.**

- A. FIRST 5 Commissioner Report – Antonio Fuentes
- B. QUALITY MATTERS...a STRONG START for kids Update – Melissa Hong
- C. Quality Matters Stipend Program – Kimmy Nguyen
- A. LPC Staff Report – Michael Garcia
 - i. LPC Needs Assessment Updates
 - Evaluation
 - Advisory Committee responsibilities and timeline
 - Average Rates Survey & Parent/Provider Focus Groups
 - ii. LPC California Child Care Coordinators Association Conference

The LPC welcomes you to its meetings and your interest is appreciated. If you wish to speak on a matter on the agenda, please give your name for the record prior to presentation. If you wish to speak on a matter not on the agenda, please wait until the Chair calls for public input. NOTE: Action can only be taken on items currently on the agenda. Time limitations shall be at the discretion of the Chair. The Council may take action related to any subject listed on the agenda.



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- 5. LPC Sub-Committees: revisit Strategic Planning Objectives** **2:00 p.m.**
- A. Assign one member and one alternate to joining the 2023 LPC Childcare Needs Assessment Advisory Committee
 - B. Finalize committee meeting schedule
 - C. Revisit Strategic Planning Objectives
 - [Communications & Outreach](#) – Nancy Newkirk & Sandya Lopez
 - [Data](#) – Cathy Boettcher & Melissa Hong
 - [Workforce](#) – Eula Idemoto & Melissa Roth
- 6. LPC Sub-Committee Share Out** **2:40 p.m.**
- 7. Closing Comments & Adjourn** **2:55 p.m.**
- A. Next Meeting: November 16, 2022, from 1 – 3:00 p.m.

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