



Meeting Agenda |  
Monday, October 5, 2020

**Call to Order, Sign-In**

**Public Matters not on the agenda**

Discussion items only, no action taken. Any person may address the Council at this time upon any subject matter with the Council's jurisdiction. Any matter that requires action may be referred to the staff/Council for possible action at a subsequent meeting. There is a 5-minute limit for each matter.

**Consent Agenda**

Items listed are considered routine and may be enacted by one motion. Any items may be removed for discussion and made part of the regular agenda at the request of one or more Council members.

- Minutes from September 14, 2020 meeting  
Motion to approve: \_\_\_\_\_ Second: \_\_\_\_\_  
Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**Approval of Agenda**

Approval of the agenda for this date and all off-agenda items must be approved by the Board

Motion to approve: \_\_\_\_\_ Second: \_\_\_\_\_  
Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**Old Business**

- PDG Expenses

**New Business**

- a. 2019-2020 Fiscal Plan
- b. Review - updates from the field
- c. Community Needs Assessment
- d. New Member -Consumers (Defined as a parent or person who receives, or who has

received within the past 36 months, child care services

e. Other

f. Quality for Kids

### Adjournment

Motion to Approve:

Second:

Yes \_\_\_\_\_

No \_\_\_\_\_

Abstain \_\_\_\_\_

### LPCs responsibilities include but are not limited to the following:

- Conduct an assessment of child care needs in the county no less than once every five years.
- Prepare local comprehensive countywide child care plans designed to mobilize public and private resources to address identified needs.
- Identify local funding priority areas for child care services for [General Child Care and Development Programs and the State Preschool Program\(XLS\)](#) for new state and federal funds.
- Conduct local forums to encourage public input in the development of local priorities.
- Foster local partnerships with subsidized and non-subsidized providers, local and state children and families commissions, county welfare departments, human service agencies, regional centers, job training programs, employers, parent organizations, early start family resource centers, family empowerment centers on disability, local child care resource and referral programs, and other interested parties.
- Coordinate part-day programs, including state preschool and Head Start, with other child care and development services to provide full-day child care.

- Design a system to consolidate local child care waiting lists
- Collaborate with local First Five Commission and other entities to carry out child care staff retention initiatives.