

**PLUMAS COUNTY CHILD CARE & DEVELOPMENT PLANNING COUNCIL**

Agenda for Regular Meeting  
**Monday, August 24, 2009 3 pm**  
Public Health Agency Meeting Room, 270 Hospital Road, Quincy CA

*In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Council Coordinator 48 hours prior to the meeting at 530-283-6500 ext 234.*

*All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to the Council will be available for public inspection at the Plumas County Office of Education at 50 Church St, Quincy CA 95971 at the same time that the public records are distributed or made available to the Council.*

- 3:00 pm** Call to Order  
Introduction of Members and Public  
Additions to Agenda  
Approval of Minutes of the Meeting of June 22, 2009  
Financial report
- 3:10** **Change Member Category for Sue Swicegood (ACTION)**  
Sue has accepted the directorship of the Graeagle Preschool
- 3:15** **Election of Officers for 2009-2011 (ACTION)**  
Council bylaws call for the election of a chair and vice-chair at the first regularly scheduled meeting of each odd-numbered fiscal year. The chair and vice-chair can serve consecutive 2 year terms.
- 3:25** Discussion of the CDE-CDD Process for Voluntary, Temporary Transfer of Funds by Contractors in Plumas County  
Executive Committee develop Conflict of Interest section for bylaws (and review other possible amendments) for Council adoption at October meeting
- 3:45** 2009 Kindergarten Round Up Update—Jeanne Brovelli
- 3:55** 2009-10 New Plumas Cares Program Update—Susie Wilson
- 4:10** Committee Reports  
Fall Training Committee for 9/12-The Outdoor Classroom  
2010 Needs Assessment  
Literacy Training for Child Care Providers & Center Staff
- 4:20** Member Updates
- 4:45** Coordinator Report  
  
Public Comment  
  
Member Comments
- 5:00** Adjourn