



**Meeting Agenda  
Tuesday, October 4<sup>th</sup> at 1:00 pm**

**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.

- a. Minutes from September meeting

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

**Old business**

**New Business – (all discussion only)**

- a. Introductions of current members
- b. Child Care Planning Council subcontract transition to TRC
- c. Plan for moving forward
- d. Membership renewals
- e. LPC Restoration, UPK Grant
- f. Bylaws, Strategic Plan
- g. LPC Fiscal Plan, Yearly Budget, Activities Report
- h. Celebrate Our Children
- i. Updates from the Field
- j. Quality for Kids

**Adjournment**

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