Meeting Agenda
Tuesday, November 7 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.

- Approve Minutes from October 3 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
a. Council Retreat – February 6
b. Purple Manual – updated
c. LPC Annual Summary & Self-Evaluation Report – due November 15

New Business
a. Meeting etiquette, Robert's Rules of Order
b. ACCC Outreach – ongoing
c. Voluntary Temporary Transfer of Funds (VTTF) – due November 15
d. Emergency Child Care Provider Planning Workbook – review and update
e. Council history/archives
f. College & Career Fair – update
g. Celebrate Our Children – April 27
h. Legislative Updates
i. UPK Workgroup Update
j. Workforce Development Grant Update
k. January meeting date
l. Updates from the Field

Adjournment
Motion to Approve: *Second:*
Yes_____ No_____ Abstain_____

Next Meeting – Tuesday, December 5, at ACUSD District Office - Holiday celebration.