

**Siskiyou County Child Care Planning Council  
Siskiyou County Office of Education**

**Trinity Room  
609 S. Gold St., Yreka  
September 24, 2019  
2:00 p.m. to 4:00 p.m.**

In compliance with the Americans with Disabilities Act, the Siskiyou County Child Care Planning Council will make available to the public who has a disability, any needed modification or accommodation in order for that person to participate in the public meeting. Contact the Council at 530-842-8400 at least one (1) week prior to the scheduled meeting.

**AGENDA**

**Public Comments:** Persons who wish to address the Council for items listed on the agenda, must complete the Speaker Card provided and hand it to the Council secretary preferably prior to when the items are called on the agenda.

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| <b>1.0 Call to Order</b>   | <b>Chair</b>       |
| <b>2.0 Public Input</b><br><i>Hearing of persons desiring to address the Council or present petitions. Presentations not on the agenda will be limited to five minutes. The Council is prohibited by law from taking any action on any item presented if it is not listed on the agenda.</i> | <b>Information</b> |
| <b>3.0 Minutes</b><br>Approval of May 29, 2019 Meeting Minutes   | <b>Action</b>      |
| <b>4.0 Election of Secretary</b>   | <b>Action</b>      |
| <b>5.0 Annual LPC Fiscal Plan</b><br>Approval of 2019/2020 Fiscal Plan   | <b>Action</b>      |
| <b>6.0 Coordinator's Report</b>  | <b>Information</b> |
| <b>7.0 Quality Improvement Programs Update</b>   | <b>Information</b> |
| <b>8.0 Updates, Calendar, Announcements</b>  | <b>Information</b> |
| <b>9.0 In-Kind Form Collection</b><br>Collection of In-Kind Forms  | <b>Information</b> |
| <b>10.0 Items for Next Agenda</b>  | <b>Information</b> |
| <b>11.0 Adjournment</b>  |                    |

Note: Copies of the agenda, complete with backup materials, may be reviewed at the Siskiyou County Office of Education, 609 S. Gold St., Yreka, during the hours of 8 a.m. to 4:30 p.m., Monday through Friday; excluding holidays.