

**Mission Statement**

**To develop a comprehensive plan that promotes the development of quality child care in San Joaquin County through community education, collaboration and advocacy.**

**Council for Quality Education & Care of Children  
(formerly Local Child Care Planning Council)**

Wednesday, February 3, 2016

8:30 a.m.

**SJCOE, Greenwood 3 Conference Room,**

2707 Transworld Drive, Stockton, CA

**AGENDA**

**I. CALL TO ORDER**

**II. INTRODUCTIONS**

- Announce a quorum
- Announce informed absences

**III. OLD BUSINESS**

**IV. NEW BUSINESS**

- Acceptance of Minutes from the January 6, 2016 meeting
- Draft Updated Bylaws
- New Lakeshore Learning Materials – Jon Bell
- LPC Zip Code Priorities

**V. ITEMS SCHEDULED FOR ACTION**

- Acceptance of Minutes from the January 6, 2016 meeting
- Approve recommended Consortia Leadership meeting representative

**VI. COMMITTEE REPORTS**

- Executive Committee
- Budget Update
- Quality & Accessibility
- Consumer & Provider Advocacy
- Governance
  - Membership Update

**VII. COMMUNICATIONS**

- Staff Report
- AB212
- QRIS
- First 5 Update

**VIII. LEGISLATIVE UPDATES**

**IX. PUBLIC COMMENTS**

**X. AGENDA SETTING**

**XI. ADJOURNMENT**

NOTE: If you require disability accommodations in order to participate in this meeting, please contact the staff office at (209) 468-5979 at least 48 hours prior to the start of the meeting.