

**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, August 5, 2015

8:30 a.m.

**SJCOE, WEC, 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**

- Update Strategic Plan
- Family Day at the Park (September 19<sup>th</sup>)
- Nominations for Secretary (Special Election)

**V. ITEMS SCHEDULED FOR ACTION**

- Approval to accept minutes from the June 3, 2015 Meeting
- Approve 2015-2016 Budget

**VI. COMMITTEE REPORTS**

- Executive Committee
  - Budget Update

**VII. COMMUNICATIONS**

- Staff Report
- AB212 Update
- QRIS Update
- TKS Update
- 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.