



Child Care Planning Council Staff Report
Thursday, August 13th, 2009

I. Reports

- Completed and submitted all end of the year reports to CDE (LPC and AB212 narratives and fiscal reports).

II. Membership

- Superintendent of Schools, Michael Watkins appointed Brian Sanford, Creative Advanced Tech Ctr. Category 5, Discretionary Appointee to the Council on 8/07/09.
- Flora Zulli, parent, Category 1, Consumers, will attend Council meeting and intends to submit an application for appointment to the Council by SOS.

III. New Statute for Local Planning Councils: Voluntary, Temporary Transfer of Funds for CDD Contracts

- New statute was introduced to LPC Coordinators yesterday during the state LPC Coordinator's meeting, and LPC CA Association meeting.
- Attached is, *Principles of a Fair and Transparent Process For Voluntary, Temporary Transfer of local CDD Contract Funds*, which fully explains the new statute and role of county LPC's.
- Next month will present Nancy Remley's, CDD, PowerPoint to members and further discuss the development of voluntary temporary, transfer of funds process.

IV. Development of New Outreach Materials

- Created new LPC signage for meetings and community outreach events.