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CHILD CARE PLANNING COUNCIL STRATEGIC PLANNING RETREAT AGENDA

Friday, June 18, 2010 8:00 a.m. – 4:00 p.m.

Every Child Counts, 1100 San Leandro Blvd., Conf. Room A, San Leandro, CA

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify Angie Garling (510-208-9675) 24 hours prior to the meeting. In consideration of attendees who may be sensitive to fragrances, we suggest that those coming to the meeting refrain from using scented products.

Chaired by: Carol Barton

Primary Staff: Angie Garling

8:00 Continental Breakfast

8:30 Planning Council Business

(Chair) **ACTION/DISCUSSION**

1. Approve Letter Requesting Bridge Funding for State Contractors
2. Approve Resolution Honoring Former Steering Committee Member Jacki Fox Ruby

Welcome, Purpose of the Retreat, Public Comment and Introduction of Facilitator and Recorder
Carol Barton, LPC Chair

Role of Facilitator, Recorder, Group and Public; Strategic Planning Elements; Agenda
Marilyn Snider, Facilitator — Snider and Associates

Introductions of the Group

Local Child Care Planning Council of Alameda County:

- Mission/Purpose Statement
- Vision Statement
- Guiding Principles/Core Values
- Three-Year Goals (2007-2010)

What Have Been the Accomplishments of LPC in the Past Three Years?

What Are the LPC's Current Internal Weaknesses/Challenges?

What Are the External Factors/Trends (e.g., economic, political, social, demographic, technological, environmental) That Will/Might Have an Impact on the Planning Council in the Next Three Years:

- Positively (opportunities)?
- Negatively (threats)?

Identify Three-Year Goals (what the LPC needs to accomplish)

- Brainstorm Goals
- By Consensus, Select 4-5 Goals

Identify Six-Month Strategic Objectives (how the goals will be addressed initially — by when, who will be accountable, for what specific, measurable results) for each of the Three-Year Goals

Next Steps/Follow-Up Process to Monitor Progress on Goals & Objectives (including setting a follow-up date)

Summary of the Retreat and Closing Remarks

4:00 Adjourn

There will be a mid-morning and a mid-afternoon break with a group lunch at 12:00. Please limit use of cell phones and PDAs to breaks. Please bring the latest update of the strategic plan (the completed matrix) and your calendar.

Public Comment

Adjournment to: Child Care Planning Council Meeting, Friday, July 16, 2010, 9:00 – 12:00pm, Every Child Counts, 1100 San Leandro Blvd., Conf. Room A, San Leandro

*The Planning Council welcomes you to its meetings and your interest is appreciated. If you wish to speak on a matter on the agenda, please give your name for the record prior to your presentation. If you wish to speak on a matter **not** on the agenda, please wait until the Chair calls for public input at the end of the regular meeting. **NOTE:** Action can only be taken on items currently on the agenda. Time limitations shall be at the discretion of the Chair. The Council may take action related to any subject listed on the Agenda.*

Alameda County Child Care Planning Council 2010 Calendar

<u>Date</u>	<u>Time</u>	<u>Location</u>	<u>Presentation Topic</u>	<u>Committee Featured</u>
Friday, January 15, 2010	9:00 a.m. – 12:00 p.m.	<i>Every Child Counts – Room A 1100 San Leandro Boulevard</i>	Foster Care and Child Care	<i>none</i>
Friday, March 19, 2010	9:00 a.m. – 12:00 p.m.	<i>Every Child Counts –Room A 1100 San Leandro Boulevard</i>	Community Care Licensing	<i>Local Investment in Child Care</i>
Friday, May 21, 2010	9:00 a.m. – 12:00 p.m.	<i>Every Child Counts –Room A 1100 San Leandro Boulevard</i>		
Friday, June 18, 2010 <i>(Steering Committee Strategic Planning Retreat)</i>	8:00 a.m. – 4:00 p.m.	<i>Veteran’s Memorial Building, 1105 Bancroft Avenue, San Leandro</i>	n/a	
Friday, July 16, 2010	9:00 a.m. – 12:00 p.m.	Every Child Counts –Room A 1100 San Leandro Boulevard	Intern Presentation	
Friday, September 17, 2010	9:00 a.m. – 12:00 p.m.	Every Child Counts –Room A 1100 San Leandro Boulevard		
Friday, November 19, 2010 <i>(Includes Networking Lunch)</i>	9:00 a.m. – 1:00 p.m.	Every Child Counts –Room A 1100 San Leandro Boulevard		

Dates and locations subject to change.

Italics indicate information is not confirmed