



*“Promoting Excellence in Child Care”*

Sacramento County Local Child Care and Development Planning Council  
Meeting of the Executive Committee  
**Wednesday, August 23, 2006 3:00 p.m.**  
Child Action, Inc., 9961 Horn Road, Sacramento

**AGENDA**

1. Committee Reports
  - a. Policy
  - b. Quality/CARES
  - c. Business & PR
  - d. Child Care Plan
  
2. Membership
  - a. Open positions – two with Board of Supervisors. The position openings were announced Tuesday, August 22, and will remain open until November 8, at which time applicants will be placed up for nomination, and then voted up on November 15. Board of Supervisor’s staff will conduct interviews with applicants prior to November 8, most likely in the last two weeks of October. Only applicants passing the interview process will go before the Board for nomination.
  
3. Review draft agenda for October LPC Meeting
  - a. Meeting date Tuesday, October 17, 2006, Conference Room C, SCOE
  - b. Acton:
    - i. Child Care Plan Draft
  - c. Presentations:
    - i. CARES
    - ii. Children’s Coalition
    - iii. R&R
  - d. Constructing Connections written report
  
4. Other Business/Next Meeting.

The committee will meet again Wednesday, September 27, 2006.

A proud member of the Sacramento County Child Care Coalition 

Sacramento County Local Child Care and Development Planning Council  
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