



***“Promoting Excellence in Child Care”***

Sacramento County Local Child Care and Development Planning Council  
Meeting of the Executive Committee  
**Wednesday, November 29, 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. Action Items:
  - i. Action Item – Approve Co-Sponsorship of American River College job fair
  
3. Membership
  - a. New Appointment pending with Board of Supervisors – Jane Dankbar
  - b. Resignation – Kayla Olvera
  - c. Open positions – with Board of Supervisors. Positions: Consumer; with Board of Education – Board Discretion
  - d. Attendance Review. The revised by-laws stipulate that to meet the attendance requirements, members must attend 75% of LPC and committee meetings combined. Committees are required to meet at least once each quarter. By the end of the first quarter, Council members should have attended two meetings to meet the minimum requirements. Attendance sheets are attached.
    - i. As of September 30, four members had only attended one meeting.
    - ii. As of September 30, five members had only attended two meetings. Of those, only one is a member of a committee that does not meet monthly. The remaining five are members of committees that meet monthly.
  
4. Develop draft agenda for January LPC Meeting

Meeting date Thursday, January 11, 2007, Conference Room C, SCOE. Dinner 6:00 – 6:30 p.m. Meeting 6:30 – 8:30 p.m.

Agenda Items

- Child Care Plan (*Presentation, Discussion, Action*):  
Child Care Plan – approve draft to go to public hearing (45 minutes) with caveats that any comments are to address substance and content. Any editorial comments for

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typographical or grammar corrections should be sent in writing or via email directly to Marianne Knoy.

- **Constructing Connections (*Presentation Only*)**  
Presentation of the program and its projects
- **R&R Network (*Presentation Only*)**  
Introduction of the R&R Network, services offered and links throughout the state
- **Business & PR Training (*Presentation Only*)**  
Training on talking points and outreach with Jana Saastad (10 minutes)

#### Committee Reports:

- Quality/CARES – 5 minutes
- Policy – 5 minutes
- Business & PR – 5 minutes

#### Staff Updates and Announcements (15 minutes)

#### Informational Items:

- Constructing Connections written report
- LPC 1<sup>st</sup> Quarter Report
- Attendance Record
- Updated Events Calendar

#### 5. Other Business

Committee members may make announcements or note business not on the agenda for the committee’s consideration.

#### 6. Committee Meeting Day and Time Review

Members will discuss optional days and times for meeting to accommodate the schedules of all members so all may attend, and set the date for the next committee meeting.