



"Promoting Excellence in Child Care"

**SACRAMENTO COUNTY LOCAL CHILD CARE & DEVELOPMENT PLANNING COUNCIL
QUARTERLY MEETING**

6:30 – 8:30 p.m., Thursday, January 11, 2007
Sacramento County Office of Education, 10474 Mather Blvd, Sacramento, CA

AGENDA

ALLOTTED TIME*	ORDER OF BUSINESS	ITEM TYPE(S)
6:30 p.m.	I. Call to Order - Chair a. Roll Call b. Welcome / Introductions	
3 min. per speaker	II. Public Comment Members of the public may introduce themselves and comment on items not on the agenda. Comments are limited to three minutes. Speaker cards are available for those who wish to make comments.	
15 min	III. Constructing Connections As part of the Child Care Coalition, the Council is to receive quarterly updates on the Constructing Connections project.	Presentation
15 min	IV. American River College Job Fair The Council has in the past co-sponsored and supported college job fairs. The Business & PR Committee submits a consent item request for the Council to support and help promote the American River College Job Fair scheduled for March 28, 2007.	Discussion / Action
45 min.	V. Child Care Plan The Child Care Plan Committee and Staff will present the draft of the Child Care Plan for approval to publish for public comment in preparation for the public hearing in February.	Presentation / Discussion / Action
15 min.	VI. Quality Definition In response the Council's discussion on the definition of quality at the October Council meeting, the Quality/CARES committee drafted a definition and is recommending it for approval and inclusion in the child care plan..	Presentation / Discussion / Action
15 min	VII. Committee Reports a. Policy Committee Update – <i>Kathryn Skrabo</i> b. Business & PR Committee Update – <i>Tracy Tomasky</i> c. Quality/CARES Committee Update – <i>Anne Kress</i>	Information
10 min	VIII. Updates / Announcements / Reports ** The Council will hold a special meeting on Wednesday, February 28 at 6:30 p.m. to administer final approval of the Child Care Plan for presentation to the Boards of Education and Supervisors for approval. The Executive, Business & PR and Policy committees will meet prior to the LPC meeting from 5 p.m. until 6 p.m.	Information – This section's materials will be provided at the Council meeting.
8:30 p.m.	IX. Adjournment	

*Estimated time for item. Actual time per item may be less than or exceed allotted time.

Any member unable to attend please call Marianne Knoy at 916/369-3344 or e-mail her at Marianne.Knoy@childaction.org by January 10, 2007.