



“Promoting Excellence in Child Care”

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

6:30 – 8:30 p.m., Thursday, July 13, 2006
Sierra Health Foundation, 1321 Garden Highway, 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.	
45 min	III. Child Care Plan a. The Council will vote on General Child Care and Preschool Program priorities. b. Staff will present the results of the enrollment survey. c. Staff will present a draft of the Child Care Plan, in outline form, for members of the Council to review.	Presentation / Discussion / Action
30 min	IV. CARES a. The Committee will present three program changes for consideration i. Track 5 Requirement Change ii. Retention Requirement iii. Track 2 Change in Stipend Amount b. End of year report	Presentation / Discussion / Action
15 min.	V. Scheduling Presentations The Business & PR committee has identified agencies to make presentations to the LPC, and established a schedule for the presentations.	Presentation / Discussion
10 min	VI. 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	VII. Updates / Announcements / Reports	Information
10 min	VIII. Items for Next Agenda	
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 July 10, 2006.