



“Promoting Excellence in Child Care”

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

6:30 – 8:00 p.m., Wednesday, February 28, 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. CARES – AB212 Track Review of CARES program and AB212 requirements.	Discussion / Action
45 min	IV. Child Care Plan and Needs Assessment a. Public Comment Review The Child Care Plan Committee will present an overview of the Public Hearing, and subsequent public comments submitted. b. Council Approval for Submission to Boards The Council will take action on final approval of the Child Care Plan and Needs Assessment and funding priorities for presentation to the Boards of Education and Supervisors for their approvals.	Presentation / Discussion / Action
15 min	V. 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	VI. Updates / Announcements / Reports **	Information – This section’s materials will be provided at the Council meeting.
8:30 p.m.	VII. 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 February 27, 2007.