



“Promoting Excellence in Child Care”

Executive Committee Meeting
Wednesday, August 22, 2007 3:30 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. State Budget Update
3. Review Meeting days and times
 - a. LPC
 - b. Executive Committee
4. Sacramento Child Care Professional Incentive Program (PIP) Report
5. Staff Report
6. October Council Meeting Draft Agenda
 - a. Presentations – there are seven organizations on the presentation schedule that have been bumped since January 2007
 - i. AEYC
 - ii. QCCC]
 - iii. Family Child Care Providers/Solutions Network
 - iv. First 5
 - v. CAPP
 - vi. PACE
 - vii. Constructing Connections
 - viii. On Schedule for October:
 1. CARES
 2. National Indian Child Care Association/Inter-Tribal Council
 - ix. Preschool California has asked to make a presentation
 - b. Report out on Sacramento Child Care Professional Incentive Program
 - c. By-Laws revision
 - d. Workplan Development
 - e. Committee Reports
7. Other Business and Next Meeting

Committee members may make announcements or note business not on the agenda for the committee’s consideration. The next meeting date and time is to be determined.

A proud member of the Sacramento County Child Care Coalition 

Sacramento County Local Child Care and Development Planning Council
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