



Sacramento County Local Child Care and Development Planning Council
Meeting of the Executive Committee
Wednesday, February 27, 2008 3:30 p.m.
Child Action, Inc., 9661 Horn Road, Sacramento

AGENDA

1. Committee Reports
Committee chairs will report out on each committee's activities.
2. Membership Review
Committee members will review attendance logs and discuss possible warning letters to Council members who are not meeting the minimum attendance requirements.
3. April Council Meeting Draft Agenda
 - a) Presentations – estimated at 20 min each
 - i) Quality Child Care Collaborative (**Core**)
 - ii) Association for the Education of Young Children (**Rotating**)
 - iii) Family Child Care Providers/Solutions/North Area Child Care Providers (**Rotating**)
 - iv) PIP and CARES Updates (CARES is regularly scheduled for Oct meetings)
 - v) Superintendent's Preschool Committee Update
 - vi) Leadership Institute Update
 - vii) Public Policy (Potential presenters – Alex Cooke from On the Capitol Doorstep or Susanna Cooper from Darrel Steinberg's office)
 - b) Action Items – none at this time
 - c) Committee Reports – 20 min
4. Staff Report
 - a) PIP/CARES Update
 - b) Retreat Update
5. Other Business/Next Meeting
The date of the next meeting is to be determined.

Please contact Marianne Knoy at (916) 369-3344 or Marianne.knoy@childaction.org if you will not be able to attend this meeting.