



“Promoting Excellence in Child Care”

Executive Committee Meeting
Wednesday, November 28, 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. Amended By-Laws Approval - Submission to BOS and BOE for approval
3. Council Membership
 - a. Letter to Board of Supervisors requesting removal of Council Member
 - b. Membership renewal June 2008
 - c. Attendance Review
 - d. 2008 Retreat Planning
 - e. 2008 Officer Elections
4. Council and Committee Meeting Scheduling and Effectiveness
5. Staff Report
6. January Council Meeting Draft Agenda
 - a. Presentations – 1 hour (20 min each)
 - i. Constructing Connections (Core)
 - ii. SCOE – Preschool expansion efforts (Rotating)
 - iii. Breastfeeding Coalition (Rotating)
 - b. Council and Committee Meeting Scheduling – 15 min
 - c. Action Items – 20 min
 - d. Membership requirements – 15 min
 - i. Ending Terms – re-application
 - ii. Form 700
 - iii. Ethics Training
 - iv. Attendance
 - e. Committee Reports – 10 min
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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