



“Promoting Excellence in Child Care”

**SACRAMENTO COUNTY LOCAL CHILD CARE & DEVELOPMENT PLANNING COUNCIL
EXECUTIVE COMMITTEE MEETING**

3:00 p.m., Wednesday, April 15, 2009
Child Action, Inc., 9961 Horn Road, Sacramento, CA 95827

AGENDA

TIME*	ORDER OF BUSINESS	ITEM TYPE(S)
	I. Call to Order - Chair	
3 min	II. Approval of Agenda and Minutes a. Minutes of 03/18/09 Executive Committee Meeting. Members are to read and note any modifications prior to the December committee meeting. b. Agenda for 04/15/09 Executive Committee Meeting.	Action
15 min	III. Committee Reports Policy – Marta Suarez, Chair Quality/CARES – Elizabeth Uda, Chair Business & PR – Linnea Hathaway, Chair <i>Chairs who are unable to attend are requested to submit a written summary of their Committee’s activities by March 17 to the Council Coordinator</i>	Information
15 min	IV. Advocacy and Advisory Options Members will discuss options for advocacy outreach to the Board of Supervisors and Board of Education	Discussion
20 min	V. Meeting Schedule for 2009/2010 Members will develop a meeting calendar for the 2009/2010 year and determine the 2009 retreat date.	Discussion
4:00 p.m..	VI. Other Business / Adjournment	

*Estimated time for item. Actual time per item may be less than allotted time. Any member unable to attend this meeting should contact Marianne Knoy at (916) 369-3344 or Marianne.knoy@childaction.org by 5:00 p.m. of the day prior.