



"Promoting Excellence in Child Care"

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

3:00 p.m., Wednesday, October 15, 2008
Child Action, Inc., 9961 Horn Road, Sacramento, CA 95827

AGENDA

TIME*	ORDER OF BUSINESS	ITEM TYPE(S)
	I. Call to Order - Chair	
5 min	II. Approval of Agenda and Minutes a. Minutes of 09/17/08 Executive Committee Meeting. Members are to read and note any modifications prior to the August committee meeting. b. Agenda for 10/15/08 Executive Committee Meeting.	Action
20 min	III. Committee/Staff Reports a. Policy Committee Update – <i>Marta Suarez</i> b. Business & PR Committee Update – <i>Linnea Hathaway</i> c. Quality/CARES Committee Update – <i>Betsy Uda</i> d. Child Care Plan Committee Update – <i>Mary Breeding</i> e. Staff Update – <i>Staff</i> <i>*If a committee chair is unable to attend, they are requested to submit a written summary of their committee's activities at least one day prior to the Executive Committee meeting.</i>	Information
15 min	IV. CARES Program Modifications Revision of Track 5. The Quality/CARES Committee may bring further additional modification to Track 5 for the Executive Committee's review.	Information / Discussion / Action
10 min	V. CDD Annual Report Members will review a draft of the annual report.	Information / Discussion
10 min	VI. Preliminary January Council Meeting Agenda a. Committee Reports – 20 min	Discussion
4:35 p.m.	VII. 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.