



"Promoting Excellence in Child Care"

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

9:00 a.m., Tuesday, December 16, 2008
Child Action, Inc., 9961 Horn Road, Sacramento, CA 95827

AGENDA

Due to a shortened meeting time, members are asked to be on time and have reviewed materials prior to the meeting.

TIME*	ORDER OF BUSINESS	ITEM TYPE(S)
	I. Call to Order - Chair	
3 min	II. Approval of Agenda and Minutes a. Minutes of 10/15/08 Executive Committee Meeting. Members are to read and note any modifications prior to the December committee meeting. b. Agenda for 12/16/08 Executive Committee Meeting.	Action
5 min	III. CARES Program Modifications Revision of Track 5A and 5B for review and approval for placement on Council's January meeting agenda.	Information / Discussion / Action
3 min	IV. CDD Annual Report Members will approve report for signature and to be sent to CDD.	Information / Discussion / Action
5 min	V. Council Work Plan Approval Members will review and approve placement of the 2007-12 Workplan on the Council's January meeting agenda.	Information / Discussion / Action
5 min	VI. Futures in Management Institutes Members will discuss sponsorship of a Futures in Management Institute in collaboration with SCOE, Child Action, Inc. and First 5.	Information / Discussion / Action
8 min	VII. Preliminary January Council Meeting Agenda a. Welcome & Public Comments – 10 min b. Approval Minutes and Agenda – 5 min c. CARES Program Modification Approvals – 10 min (Q/C Committee – Elizabeth Uda) d. Council 2007-12 Workplan – 10 min (Executive Committee – Mary Breeding) e. Children's Coalition / Children's Report Card– 15 min (Community Services Planning Council – Sara Fung) f. Sacramento Preschool Leadership Update – 10 min (SCOE - Natalie Woods Andrews) g. Preschool Bridging Model - 10 min (SCOE - Ginger Swigart) h. Preschool Legislation – 20 min (Children's Coalition Advocacy Committee - Donna Sneeringer) i. Futures in Management Institute Sponsorship – 10 min (First 5 Sacramento – Doreen Diehl) j. Committee Reports – 20 min (Committee Chairs)	Discussion
9:30 p.m.	VIII. 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.