



"Promoting Excellence in Child Care"

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

3:00 p.m., Wednesday, February 18, 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 01/21/09 Executive Committee Meeting. Members are to read and note any modifications prior to the December committee meeting. b. Agenda for 02/18/09 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 February 17 to the Council Coordinator</i>	Information
5 min	IV. CDD Funding Priorities CDD has developed a consistent methodology for determining funding priorities for use by all counties.	Information
15 min	V. Council Budget A summary of the Council budget will be available for review. Members may review and determine donation and sponsorship requests.	Information / Discussion / Possible Action
15 min	VI. Effectiveness of Council and Committee Meetings Report out from Committee Chairs on Committee discussion.	Discussion
5 min	VII. Meeting Schedule for 2009/2010 Members will develop a meeting calendar for the 2009/2010 year and determine the 2009 retreat date.	Discussion
5 min	VIII. Preliminary April Council Meeting Agenda Members will develop a preliminary agenda for the April Council meeting and identify guest speakers to invite.	Discussion
4:00 p.m..	IX. Other Business / Adjournment Membership – Open position with Board of Education (Board Discretion)	

*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.