



“Promoting Excellence in Child Care”

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

3:00 p.m., Wednesday, March 18, 2009  
Child Action, Inc., 9961 Horn Road, Sacramento, CA 95827

**AGENDA**

<b>TIME*</b>	<b>ORDER OF BUSINESS</b>	<b>ITEM TYPE(S)</b>
	<b>I. Call to Order - Chair</b>	
3 min	<b>II. Approval of Agenda and Minutes</b> a. Minutes of 02/18/09 Executive Committee Meeting. Members are to read and note any modifications prior to the December committee meeting. b. Agenda for 03/18/09 Executive Committee Meeting.	Action
15 min	<b>III. Committee Reports</b> <b>Policy</b> – Marta Suarez, Chair <b>Quality/CARES</b> – Elizabeth Uda, Chair <b>Business &amp; PR</b> – 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
10 min	<b>IV. CDD Funding Priorities</b> Staff will present proposed funding priorities for CDD funded child care programs to go before the Council at the April Council meeting for approval.	Information / Discussion / Action
5 min	<b>V. Council Budget</b> Members will discuss financial support of the Kindergarten Transition Summit	Information / Discussion / Possible Action
15 min	<b>VI. Effectiveness of Council and Committee Meetings</b> Members will conclude February’s report out on members’ input from each of the committee’s discussions	Discussion
10 min	<b>VII. Meeting Schedule for 2009/2010</b> Members will develop a meeting calendar for the 2009/2010 year and determine the 2009 retreat date.	Discussion
5 min	<b>VIII. Preliminary April Council Meeting Agenda</b> a. Welcome & Public Comments – 10 min b. Approval Minutes and Agenda – 5 min c. Quality Child Care Collaborative Presentation - d. CDD Priorities - e. Sponsorship / Donation Requests • Futures in Management Institute - \$1000 • NCECE - \$1500 • Kindergarten Transition Forum – TBD at March Exec f. Council meeting structure moving forward g. Committee Reports – 40 min (Committee Chairs)	Discussion
4:00 p.m..	<b>IX. Other Business / Adjournment</b>	

\*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](mailto:Marianne.knoy@childaction.org) by 5:00 p.m. of the day prior.