



“Promoting Excellence in Child Care”

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

3:00 p.m., Wednesday, November 19, 2008  
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>	
5 min	<b>II. Approval of Agenda and Minutes</b> a. Minutes of 10/15/08 Executive Committee Meeting. Members are to read and note any modifications prior to the August committee meeting. b. Agenda for 11/19/08 Executive Committee Meeting.	Action
20 min	<b>III. Committee/Staff Reports</b> 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	<b>IV. CARES Program Modifications</b> 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	<b>V. CDD Annual Report</b> Members will review a draft of the annual report.	Information / Discussion / Action
10 min	<b>VI. Preliminary January Council Meeting Agenda</b> a. Welcome & Public Comments – 10 min b. Children’s Coalition / Children’s Report Card– 20 min c. Superintendent’s Preschool Plan – 30 min d. Committee Reports – 20 min	Discussion
4:35 p.m.	<b>VII. 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.