

Sacramento County Local Child Care & Development Planning Council



Executive Committee Meeting Minutes

December 16, 2008 | 9:00 a.m.
9961 Horn Road, Sacramento, CA

Meeting Attendance

Members		Staff		Guests	
Tracy Tomasky	X	Linnea Hathaway	X	Marianne Knoy	X
Alix Hall	X	Betsy Uda	X		
Mary Breeding	X	Marta Suarez	X		

Issue	Discussion	Action
	The meeting was called to order at 9:00 a.m. by Chair Tracy Tomasky.	
Agenda Item II - Approval of Agenda and Minutes	Members reviewed and approved the October 15, 2008 Executive Committee meeting minutes. Members reviewed and approved the December 16, 2008 Executive Committee meeting agenda with a consensus to move the discussion of Agenda Item VI up and address it immediately after Committee Reports.	M/S – Linnea Hathaway / Marta Suarez Approved
Agenda Item III – Committee Reports	Policy Committee: Chair Marta Suarez reported the committee did not meet for January as several committee members attended the Working Families Policy Summit held on the same day. Those members will report back at the February meeting on the discussion and information shared at the summit. Business & PR: Chair Linnea Hathaway reported the Business & PR Committee discussed a possible op-ed series from a parent’s perspective addressing issues parents face in planning, finding, paying and keeping child care. Members are also prioritizing work plan elements to identify focus the year. Quality/CARES: Chair Betsy Uda reported the committee completed more work on the work plan goals and objectives. Committee members also discussed the Futures in Management Institute. Members also clarified that unspent CARES funds would be used for specific professional development as stated in the CARES and AB212 agreements. Members prioritized professional development workshops for contingency plan funding: 1) DRDP-R (up to two workshops); 2) California Preschool Learning Foundations. Mary Breeding will be joining the committee.	M/S – Alix Hall / Linnea Hathaway Approved
Agenda Item IV – CDD Annual Report	Members approved the draft CDD Annual Report. A final copy will be routed for appropriate signatures and mailed to CDD.	M/S – Elizabeth Uda / Marta Suarez Approved
Agenda Item V – Council Work Plan Approval	Members noted several timeline and outcome sections were incomplete and requested the incomplete areas be filled with “TBD.” Committee chairs committed to focusing committee work on completing the TBD sections at the January 2009 committee meetings. Members approved the draft work plan with the requested changes to include TBD. The work plan moves to the Council for approval in January.	M/S – Alix Hall / Linnea Hathaway Approved
Agenda Item VI – Futures in Management	Members reviewed a request from First 5 Sacramento for the Council’s endorsement of the Futures in Management Institute. Members appreciated the detail of the request as it answered many of the	M/S – Alix Hall / Linnea Hathaway Approved

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<p>Institutes</p>	<p>questions and concerns that had previously been expressed. Members discussed the value of the elements that would be addressed at the institute and voted to approve endorsement. Members also requested staff to inquire if funds are available for the Council to provide scholarships for participants. Staff will research and bring the information back to the Executive Committee at the February meeting.</p>	
<p>Agenda Item VII – Preliminary April Council Meeting Agenda</p>	<p>April Council Meeting Agenda</p> <ul style="list-style-type: none"> 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) <p>Member’s approved the agenda for the January 8, 2009 Council Meeting.</p>	<p>M/S – Linnea Hathaway / Alix Hall Approved</p>
<p>Next Meeting / Adjournment</p>	<p>The next Executive Committee meeting is scheduled for Wednesday, January 21 at 3:00 p.m. at the Child Action, Inc. offices, 9961 Horn Road.</p> <p>The meeting adjourned at 9:40 a.m.</p>	