



*"Promoting Excellence in Child Care"*

**SACRAMENTO COUNTY LOCAL CHILD CARE & DEVELOPMENT PLANNING COUNCIL  
QUARTERLY MEETING**

12:00 p.m. – 2:00 p.m., Thursday, January 8, 2009  
 SETA Head Start  
 925 Del Paso Boulevard, Suite 200, Sacramento, CA

**AGENDA**

<b>ALLOTTED TIME*</b>	<b>ORDER OF BUSINESS</b>	<b>ITEM TYPE(S)</b>
12:00 p.m.	<b>I. Call to Order - Chair</b> a. Roll Call b. Welcome / Introductions c. Approve minutes of October 9, 2008 Council Meeting d. Approve agenda of January 8, 2009 Council Meeting	
3 min. per speaker	<b>II. Public Comment</b> Members of the public may introduce themselves and comment on items not on the agenda. Comments are limited to three minutes. Speaker cards are available for those who wish to make comments.	
10 min	<b>III. CARES Program Modifications</b> The Quality/CARES Committee will present proposals for modifications to Tracks 5a and 5b.	Presentation / Discussion / Action
10 min	<b>IV. Council 2007-12 Work Plan</b> The Council's 2007-12 work plan is submitted to the Council for approval.	Presentation / Discussion / Action
15 min	<b>V. Children's Coalition</b> A presentation on the Sacramento Children's Coalition's 2008 Children's Report Card.	Presentation
10 min	<b>VI. Sacramento Preschool Leadership Update</b> An update on the preschool movement in Sacramento County.	Presentation
10 min	<b>VII. Preschool Bridging Model</b> An overview of the expanded Preschool Bridging Model.	Presentation
20 min	<b>VIII. Preschool Legislation</b> A presentation on 2008 legislation affecting preschool and child care (AB 2759 and SB 1629).	Presentation / Information
10 min	<b>IX. Futures in Management Institute</b> An overview of the Children's Columbarium "Futures in Management" institute.	Presentation / Discussion / Possible Action
20 min	<b>X. Committee Reports</b> a. Policy Committee Update – <i>Marta Suarez</i> b. Business & PR Committee Update – <i>Alix Hall</i> c. Quality/CARES Committee Update – <i>Betsy Uda</i> d. Child Care Plan Committee Update – <i>Mary Breeding</i>	Information
2:00 p.m.	<b>XI. Adjournment</b>	

\*Estimated time for item. Actual time per item may be less than or exceed allotted time.

***Any member unable to attend please contact Marianne Knoy at 916/369-3344 or by e-mail at marianne.knoy@childaction.org no later than one day prior to the scheduled meeting.***