



*"Promoting Excellence in Child Care"*

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

12:00 p.m. – 2:00 p.m., Thursday, April 9, 2009  
SETA Head Start  
925 Del Paso Boulevard, 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 January 8, 2009 Council Meeting d. Approve agenda of April 9, 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.	
25 min	<b>III. Ballot Initiative Overview</b> Alex Cooke, Publisher of <i>On The Capitol Doorstep</i> will provide a non-partisan overview of the initiatives on the May 19 Special Election ballot	Presentation / Discussion
20 min	<b>IV. Council Funding Priorities</b> Members will determine the methodology to be used in determining updated funding priorities.	Presentation / Discussion / Action
15 min	<b>V. Sponsorship Requests</b> Members will consider requests for Council sponsorship.	Presentation / Discussion / Action
15 min	<b>VI. By-Laws Revision Proposal</b> The Executive Committee proposes changes to the Council's by-laws meeting requirements.	Presentation / Discussion (no vote may be taken at this time)
30 min	<b>VII. Committee / Staff 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. <i>Staff Updates</i>	Presentation
2:00 p.m.	<b>VIII. 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.***