



"Promoting Excellence in Child Care"

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

12:00 p.m. – 2:00 p.m., Thursday, October 9, 2008
SETA HeadStart
925 Del Paso Boulevard, Suite 200, Sacramento, CA

AGENDA

ALLOTTED TIME*	ORDER OF BUSINESS	ITEM TYPE(S)
12:00 p.m.	I. Call to Order - Chair a. Roll Call b. Welcome / Introductions c. Approve minutes of July 10, 2008 Council Meeting d. Approve agenda of October 9, 2008 Council Meeting	
3 min. per speaker	II. Public Comment 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.	
15 min	III. Child Care Coalition An update on Constructing Connections, the Employer Tool Kit, and the Child Care Awards Dinner.	Presentation
20 min	IV. California Association for the Education of Young Children (CAEYC) Information on CAEYC and a discussion on shared challenges and ways to collaborate.	Presentation
20 min	V. California School Age Families Education Program (CaSAFE) A presentation on the program, the annual report by the program and how the Council may provide input on the annual report.	Presentation
10 min	VI. 2007/08 CARES Program Annual Report The annual report out on the number of participants, funds expended and program successes for 2007/08.	Presentation
20 min	VII. Committee Reports 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
10 min	VIII. Sacramento County Legislative Platform The Sacramento County Legislative Advocate's office of has requested input from Board of Supervisor appointed advisory boards to the Board of Supervisor's Legislative Platform.	Information
15 min	IX. 2009 CARES Program Modifications The Quality/CARES committee proposes two modifications to the 2009 CARES program.	Discussion / Action
10 min	X. Annual Report The California Department of Education, Child Development Division, has implemented an annual reporting and self evaluation tool for Local Planning Councils.	Presentation / Discussion
2:00 p.m.	XI. Adjournment	

*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.