



"Promoting Excellence in Child Care"

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

12:00 p.m. – 2:00 p.m., Thursday, July 10, 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	
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.	
10 min	III. CARES / PIP Staff will report on the CARES/PIP stipend distribution for 07/08 and plans for 08/09.	Presentation
20 min	IV. Role Review An overview of the historical and current roles and responsibilities of appointing boards, board designees, members and staff.	Presentation
20 min	V. 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
30 min	VI. Committee Structure Council members will discuss current committee structure and what, if any, changes should be made. Committee Chairs will be announced.	Presentation / Discussion / Action
15 min	VII. Committee & Council Meeting Schedule for 2008-09 Council members will determine the meeting calendar for 2008-09.	Discussion / Action
10 min	VIII. Election of Officers Members will elect Council Chair and Vice-Chair for the 2008-2010 term.	Presentation / Discussion / Action
10 min	IX. Annual Membership Commitments Council members will sign annual membership commitments	Presentation
2:00 p.m.	X. Adjournment	

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

Any member unable to attend please call Marianne Knoy at 916/369-3344 or e-mail her at Marianne.Knoy@childaction.org by July 9, 2008.