



*"Promoting Excellence in Child Care"*

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

**MEETING OF THE POLICY COMMITTEE**

Tuesday, October 14, 2008 – 9:30 a.m.  
 Child Action, Inc., 9961 Horn Road, Sacramento

**AGENDA**

<b>ALLOTTED TIME*</b>	<b>ORDER OF BUSINESS</b>	<b>ITEM TYPE(S)</b>
	<b>I. Call to Order - Chair</b>	
5 min	<b>II. Approval of Agenda and Minutes</b> a. Minutes of 09/09/08 Policy Committee Meeting. Members are to read and note any modifications prior to the September committee meeting. b. Agenda for 10/14/08 Policy Committee Meeting	Action
20 min	<b>III. Defining Focus</b> Committee members will continue discussion on project focus for the year. Members will prioritize projects for the year and establish timelines for projects.	Discussion / Action
20 min	<b>IV. CalSafe County Report Review</b> Committee members will review and discuss Sacramento County's CalSAFE annual report.	Information / Discussion / Possible Action
10 min	<b>V. Advocacy Letter Templates</b> Committee members will review and define letter templates to use to advocate and advise the appointing bodies.	Discussion
5 min	<b>VI. Staff Report / Other Business</b>	Information
10:30 a.m.	<b>VII. Adjournment</b>	

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

*Please contact Marianne Knoy at (916) 369-3344 or [Marianne.knoy@childaction.org](mailto:Marianne.knoy@childaction.org) if you will not be able to attend this meeting.*