



"Promoting Excellence in Child Care"

SACRAMENTO COUNTY LOCAL CHILD CARE & DEVELOPMENT PLANNING COUNCIL

MEETING OF THE QUALITY/CARES COMMITTEE

Monday, January 12, 2009 - 1:30 p.m.
Child Action, Inc., 9661 Horn Road, Sacramento

AGENDA

ALLOTTED TIME*	ORDER OF BUSINESS	ITEM TYPE(S)
	I. Call to Order - Chair	
5 min	II. Approval of Agenda and Minutes a. Minutes of 12/08/08 Quality/CARES Committee Meeting. Members are to read and note any modifications prior to the January committee meeting. b. Agenda for 01/12/09 Quality/CARES Committee Meeting	Action
30 min	III. Work Plan Review Members will complete the TBD sections of the work plan designated to the Quality/CARES Committee.	Discussion
25 min	IV. Contingency Planning Members will discuss avenues for expending potential surplus CARES program funds	Information
5 min	V. Staff Report / Other Business	Information
2:30 p.m.	VI. Adjournment	

*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 if you will not be able to attend this meeting.