



*"Promoting Excellence in Child Care"*

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

**MEETING OF THE QUALITY/CARES COMMITTEE**

**Monday, November 17, 2008 - 1:30 p.m.**  
*Child Action, Inc., 9661 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 10/12/08 Quality/CARES Committee Meeting. Members are to read and note any modifications prior to the September committee meeting. b. Agenda for 11/10/08 Quality/CARES Committee Meeting	Action
20 min	<b>III. CARES Program Modifications</b> The Executive Committee has requested modifications to the proposed Track 5a revision. A revised Track 5 proposal will be presented.	Presentation / Discussion / Action
15 min	<b>IV. CoHort Classes – ESL, GE Courses</b> Members will continue discussion on development of cohort classes in the county	Information / Discussion
15 min	<b>V. Plan CARES Contingency Professional Development</b> Members will continue discussion on contingency plans for CARES funding.	Discussion
5 min	<b>VI. Staff Report / Other Business</b>	Information
3:30 p.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.*