

# Sacramento County Local Child Care & Development Planning Council



## Quality/CARES Committee Meeting Minutes

January 12, 009 | 1:30 p.m.  
9961 Horn Road, Sacramento, CA

### Meeting Attendance

Members		Staff		Guests	
Elizabeth Uda	X	Loretta Smith	X	Marianne Knoy	X
Anne Kress		Theresa Roberts		Tracey Slater	X
Kathleen Tibbals	X	Tracee Lewis	X	Jaclyn P. White	
Kayla Olvera					

Issue	Discussion	Action
Welcome & Introductions	The meeting was called to order at 1:40 p.m.	
Agenda Item II - Approval of Agenda and Minutes	Minutes from the 12/08/08 meeting were submitted for approval. The minutes were approved. The agenda for the 01/12/09 meeting was submitted for approval.	<b>Consent APPROVAL</b>
Agenda Item III – Work Plan Review	Members reviewed and completed open sections of the work plan. Members will continue review at the February meeting and set work plan priorities.	
Agenda Item IV – CARES Contingency Planning	Members prioritized professional development opportunities to offer should there be unencumbered CARES program funds after stipends for eligible CARES applications are processed. Members identified the following as the best use of funds to meet the needs of Sacramento CARES participants: <ol style="list-style-type: none"> <li>1. DRDP-R – as many as are feasible</li> <li>2. California Preschool Learning Foundations</li> </ol>	<b>Consensus</b>
Agenda Item V – Staff Report / Other Business	Committee member Anne Kress announced Russ Thompson would be the keynote speaker at the Northern California Mentor Director Retreat.	
Adjournment	The meeting adjourned at 2:20 p.m.	