



"Promoting Excellence in Child Care"

**MEETING OF THE
SACRAMENTO COUNTY LOCAL CHILD CARE & DEVELOPMENT PLANNING COUNCIL**

12:00 p.m. – 2:00 p.m., Thursday, September 10, 2009
SETA Head Start, 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 c. Approve minutes of April 9, 2009 Council Meeting d. Approve agenda of September 10, 2009 Council Meeting	
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.	
25 min	III. 2009 CARES Program Survey Report A report out on a survey of CARES participants discussing the impact of the program on participants, programs and the community.	Presentation
10 min	IV. By-Laws Revision A vote on a proposal to revise Council by-laws expanding meeting frequency.	Action
10 min	V. 2009 Council Self Evaluation and Annual Report Review, discussion and a vote to approve the Council's self evaluation and annual report to the California Department of Education, Child Care Division.	Information / Discussion / Action
20 min	VI. 2009 Priorities Members will review and discuss the proposed 2009 funding priorities for submission to the California Department of Education, Child Care Division.	Presentation / Public Comment / Discussion / Action
10 min	VII. California Department of Education, Child Care Division Management Bulletin 09-07 per Ed Code 8275.5 Members will receive an overview of new Council directives issued by the California Department of Education, Child Care Division regarding the transfer of under/over expended funds between state contracted programs.	Information
30 min	VIII. Committee Reports a. Policy Committee Update – <i>Marta Suarez</i> b. Business & PR Committee Update – <i>Erica Taylor</i> c. Quality/CARES Committee Update – <i>Betsy Uda</i>	Information
5 min	IX. Updates and Staff Report	Information
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 contact Marianne Knoy at 916/369-3344 or by e-mail at marianne.knoy@childaction.org no later than one day prior to the scheduled meeting.