



"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, November 12, 2009
SETA Head Start, 925 Del Paso Boulevard, Suite 100, Sacramento, CA

AGENDA

ALLOTTED TIME*	ORDER OF BUSINESS	ITEM TYPE(S)
12:00 p.m	I. Call to Order - Chair	
20 minutes allotted 3 min. per speaker	II. Public Comment - State Funded Child Care and Development and Preschool Programs Proposed Funding Priorities The Council will hear public comment on the proposed funding priority revisions for the California Department of Education, Child Development Division. Comments are limited to three minutes. Speaker cards are available for those who wish to make comments.	
10 min	III. Begin Regular Council Meeting a. Roll Call b. Welcome / Introductions c. Approve minutes of September 10, 2009 Council Meeting d. Approve agenda of November 12, 2009 Council Meeting	
3 min. per speaker	IV. 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	V. 2008/09 CARES Program Report Jaclyn White of Child Action, Inc. will provide an annual report detailing the activities and expenditures of the CARES program to the Council.	Presentation
15 min	VI. Executive Committee Report out on Chiefs Meeting Members of the Executive Committee will share information and discuss the outcomes of their meeting with the Board of Supervisors' Chiefs of Staff	Information
10 min	VII. Sacramento County Preschool Plan Members will receive an update on the completion and publication of the Sacramento County Preschool Plan	Information
10 min	VIII. 2009 Priorities Members will vote to approve the draft funding priorities	Action
30 min	IX. 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	X. Updates and Staff Report	Information
2:00 p.m.	XI. 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.