



*"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, May 13, 2010  
Child Action, Inc., 9961 Horn Road, Sacramento, CA 95827

**AGENDA**

<b>ALLOTTED TIME*</b>	<b>ORDER OF BUSINESS</b>	<b>ITEM TYPE(S)</b>
12:00 p.m.	<b>I. Call to Order - Chair</b> a. Roll Call b. Welcome / Introductions c. Approve minutes of March 11, 2010 Council Meeting d. Approve agenda of May 13, 2010 Council Meeting	
3 min. per speaker	<b>II. Public Comment</b> 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.	
30 min	<b>III. Committee Reports</b> 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
30 min	<b>IV. DHA Update</b> The Council will receive a status update on the CalWORKS Stage 1 process	Information
20 min	<b>V. Current Status of the Early Childhood Education System</b> Members will receive an overview of the status of the Early Childhood Education system with regard to workforce development	Presentation
15 min	<b>VI. Resource &amp; Referral Child Care Portfolio Presentation</b> A presentation on the 2009 Resource & Referral Child Care Portfolio	Presentation
5 min	<b>VII. By-Laws Review</b> Members will review proposed by-laws language regarding quorum requirements	Information / Discussion
10 min	<b>VIII. Voluntary Temporary Transfer of Funds (VTT)</b> The draft policies and procedures for VTT will come before members for approval.	Discussion / Action
5 min	<b>IX. Council Policy and Procedures Review and Approval</b> The revised draft Council policies and procedures will come before members for approval	Action
5 min	<b>X. Updates and Staff Report</b>	Information
2:00 p.m.	<b>XI. Adjournment</b>	

\*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.***