



"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, January 14, 2010
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	
10 min	II. Begin Regular Council Meeting a. Roll Call b. Welcome / Introductions c. Approve minutes of November 12, 2009 Council Meeting d. Approve agenda of January 14, 2010 Council Meeting	
3 min. per speaker	III. 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.	
20 min	IV. 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
30 min	V. Department of Human Assistance Colleene Grady Miller, Human Services Division Manager of Sacramento County's Department of Human Assistance will provide a status update on the CalWORKS Stage 1 process	Presentation
10 min	VI. Council Policy & Procedures Members will review proposed policies and procedures governing Council operation, as submitted by the Policy Committee.	Discussion / Action
20 min	VII. 211 Presentation Members will receive an overview of the 211 information system	Presentation
10 min	VIII. State Contractor Forum Report Members will be informed on the outcome of the State Contractors forum	Information
15 min	IX. State Budget Impact on Child Care Members will receive an update on proposed budget items that could impact child care in California	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.