



“Promoting Excellence in Child Care”

**SACRAMENTO COUNTY LOCAL CHILD CARE & DEVELOPMENT PLANNING COUNCIL  
EXECUTIVE COMMITTEE MEETING**

3:00 p.m., Wednesday, September 16, 2009  
Child Action, Inc., 9961 Horn Road, Sacramento, CA 95827

**AGENDA**

<b>TIME*</b>	<b>ORDER OF BUSINESS</b>	<b>ITEM TYPE(S)</b>
	<b>I. Call to Order - Chair</b>	
3 min	<b>II. Approval of Agenda and Minutes</b> a. Minutes of 08/19/09 Executive Committee Meeting. Members are to read and note any modifications prior to the committee meeting. b. Agenda for 09/16/09 Executive Committee Meeting.	Action
30 min	<b>III. Committee Reports</b> <b>Policy</b> – Marta Suarez, Chair <b>Quality/CARES</b> – Elizabeth Uda, Chair <b>Business &amp; PR</b> – Erica Taylor, Chair <i>Chairs who are unable to attend are requested to submit a written summary of their Committee's activities to the Council Coordinator</i>	Information
5 min	<b>IV. Priorities Public Forum</b> Members will scheduling of public form for funding priorities	Discussion
10 min	<b>V. Process for reporting to the appointing bodies</b>	
5 min	<b>VI. 2009/10 Budget Review</b> Members will review the draft LPC budget submitted by CAI to SCOE	
5 min	<b>VII. Management Bulletin 09-07</b> Members will discuss how to proceed with implementation of Management Bulletin 09-07	Discussion
5 min	<b>VIII. November Council Meeting Agenda</b> <ul style="list-style-type: none"> <li>• Welcome and Introductions</li> <li>• Roll Call</li> <li>• Committee Reports</li> <li>• CARES annual report</li> </ul>	Discussion
4:00 p.m..	<b>IX. Other Business / Adjournment</b>	

\*Estimated time for item. Actual time per item may be less than allotted time. Any member unable to attend this meeting should contact Marianne Knoy at (916) 369-3344 or [Marianne.knoy@childaction.org](mailto:Marianne.knoy@childaction.org) by 5:00 p.m. of the day prior.