



“Promoting Excellence in Child Care”

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

3:30 p.m., Wednesday, December 9, 2009
Child Action, Inc., 9961 Horn Road, Sacramento, CA 95827

AGENDA - Updated

TIME*	ORDER OF BUSINESS	ITEM TYPE(S)
	I. Call to Order - Chair	
3 min	II. Approval of Agenda and Minutes a. Minutes of 11/18/09 Executive Committee Meeting. Members are to read and note any modifications prior to the committee meeting. b. Agenda for 12/09/09 Executive Committee Meeting.	Action
20 min	III. Round Table Discussion	Discussion
5 min	IV. State Contractor Forum Members will receive an update on the state contractors forum	Information / Discussion
30 min	V. January Council Meeting Agenda <ul style="list-style-type: none"> • Welcome and Introductions • Roll Call • Committee Reports • Report from Department of Human Assistance • Council Policy and Procedure Review and Approval • 211 – Community Services Planning Council 	Discussion
5 min	VI. Other Business	Discussion
4:10 p.m.	VII. Adjournment	

*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 by 5:00 p.m. of the day prior.