



"Promoting Excellence in Child Care"

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

3:00 p.m., Wednesday, November 18, 2009
Child Action, Inc., 9961 Horn Road, Sacramento, CA 95827

AGENDA

TIME*	ORDER OF BUSINESS	ITEM TYPE(S)
	I. Call to Order - Chair	
3 min	II. Approval of Agenda and Minutes a. Minutes of 10/21/09 Executive Committee Meeting. Members are to read and note any modifications prior to the committee meeting. b. Agenda for 11/18/09 Executive Committee Meeting.	Action
30 min	III. Committee Reports Policy – Marta Suarez, Chair Quality/CARES – Elizabeth Uda, Chair Business & PR – 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
10 min	IV. Council meeting review Members will review and discuss last week's Council meeting.	Discussion
10 min	V. Review of meeting norms/standing items format	Discussion
5 min	VI. Donation Requests Members will review donation requests and consider a list of potential donations for the fiscal year	Discussion / Possible Action
5 min	VII. State Contractor Forum Members will receive and overview and view the agenda for the state contractors forum	Information / Discussion
5 min	VIII. January Council Meeting Agenda <ul style="list-style-type: none"> • Welcome and Introductions • Roll Call • Committee Reports • CARES annual report • Public Forum 	Discussion
5 min	IX. Other Business – Ethics Training	Discussion
4:10 p.m.	X. 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.