



“Promoting Excellence in Child Care”

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

3:00 p.m., Wednesday, August 19, 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 06/17/09 Executive Committee Meeting. Members are to read and note any modifications prior to the committee meeting. b. Agenda for 08/19/09 Executive Committee Meeting.	Action
15 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
5 min	IV. Annual Report Members will review annual report and self evaluation draft for presentation to the Council at the September meeting.	Discussion
20 min	V. Staff Report a. Management Bulletin 09-07 b. First 5 Commission Update c. Stage 1 Changes d. Latch-key program elimination e. Suggested presentation topics / speakers	Information / Discussion
20 min	VI. September Council Meeting Agenda <ul style="list-style-type: none"> • Welcome and Introductions • Roll Call • Committee Reports • CARES annual report / update / survey results • Letter of Support for SETA • Annual Report • Priorities 	Discussion
4:00 p.m..	VII. Other Business / 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.