



*“Promoting Excellence in Child Care”*

**SACRAMENTO COUNTY LOCAL CHILD CARE & DEVELOPMENT PLANNING COUNCIL**

**MEETING OF THE POLICY COMMITTEE**

Tuesday, November 10, 2009 – 9:30 a.m.  
 Child Action, Inc., 9961 Horn Road, Sacramento

**AGENDA**

<b>ALLOTTED TIME*</b>	<b>ORDER OF BUSINESS</b>	<b>ITEM TYPE(S)</b>
	<b>I. Call to Order - Chair</b>	
5 min	<b>II. Approval of Agenda and Minutes</b> a. Minutes of 10/13/09 Policy Committee Meeting. Members are to read and note any modifications prior to the committee meeting. b. Agenda for 11/10/09 Policy Committee Meeting	Action
20 min	<b>III. 2009 Goals and Objectives / Projects</b> Members will review quarterly goals and refine projects for the year	Discussion / Working Session
20 min	<b>IV. Advisory Letter Review</b> Members will review and discuss draft letter addressing cuts to child care funding	Discussion / Working Session
10 min	<b>V. Staff Report / Other Business</b>	Information
10:30 a.m.	<b>VI. Adjournment</b>	

\*Estimated time for item. Actual time per item may be less than allotted time.

*Please contact Marianne Knoy at (916) 369-3344 or [Marianne.knoy@childaction.org](mailto:Marianne.knoy@childaction.org) if you will not be able to attend this meeting.*