



"Promoting Excellence in Child Care"

SACRAMENTO COUNTY LOCAL CHILD CARE & DEVELOPMENT PLANNING COUNCIL

MEETING OF THE POLICY COMMITTEE

Tuesday, October 13, 2009 – 9:30 a.m.
 Child Action, Inc., 9961 Horn Road, Sacramento

AGENDA

ALLOTTED TIME*	ORDER OF BUSINESS	ITEM TYPE(S)
	I. Call to Order - Chair	
5 min	II. Approval of Agenda and Minutes a. Minutes of 05/11/09 Policy Committee Meeting. Members are to read and note any modifications prior to the committee meeting. b. Agenda for 10/13/09 Policy Committee Meeting	Action
20 min	III. Policy and Procedure Review Members will review the updated draft Council policies and procedures.	Discussion / Working Session / Possible Action
20 min	IV. 2009 Goals and Objectives / Projects Members will finalize project prioritization initiated at the Council Retreat	Discussion / Working Session
10 min	V. Staff Report / Other Business	Information
10:30 a.m.	VI. Adjournment	

*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 if you will not be able to attend this meeting.