



"Promoting Excellence in Child Care"

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

3:00 p.m., Thursday, October 7, 2010
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 a. Agenda for 10/07/10 Executive Committee Meeting.	Action
20 min	III. Planning for 2nd Quarter - a. November Council meeting b. Committee meetings for October and November c. Projects Status i. VTT ii. Consumer Survey iii. Special Needs Review	Information / Discussion / Possible Action
10 min	IV. State and local budget impacts update a. State Contracts and final state budget b. DHA	Discussion
15 min	V. November Council Meeting Agenda - Draft • Welcome and Introductions – 10 min • Roll Call • Committee Reports – 30 min • Update from Department of Human Assistance – 10 min • Presentations – • Updates and Announcements -10 min	Discussion
4:10 p.m.	VI. 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.

Council Meeting Etiquette:

1. Honor Time Limits and Commitments
2. Treat Each Other With Dignity and Respect
3. Foster Equitable Voice; only one person speaks at a time
4. The Chair is Responsible For Bringing Agenda Items to a Close; Chair states resolution and/or next steps