



"Promoting Excellence in Child Care"

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

3:00 p.m., Thursday, December 15, 2011
Child Action, Inc., 9800 Old Winery Place, Sacramento, CA 95827
Large Conference Room at Administrative Entrance

TIME*	ORDER OF BUSINESS	ITEM TYPE(S)
	Call to Order – Chair	
3 min	Welcome and Review of Agenda	
15 min	Update on LPC Coordinator Resignation and Hiring	Information / Discussion/Action
15 min	Update on Plan Timeline	Information / Discussion
20 min	Funding Priorities Process --Action Item #1	Action/ Discussion/Action
15 min	Review of Self Assessment Report --Action Item #2	Action / Discussion
10 min	Additional Business	Information / Discussion
	Adjournment	

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

Please RSVP to Jaci White at (916) 369-rr61 or Jaci@childaction.org if you can or cannot attend this meeting.



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Action Item #1: Funding Priorities Process

The Local Planning Council is charged with submitting annual funding priorities to the CDE each year on or before May 30. Management Bulletin 09-05 describes the process to be used to determine the priority for funding. The Local Child Care and Development Council adopted a methodology, selecting Option 1, which used census data and CDE enrollment data to determine unmet need.

The funding priorities were included in the 2007/12 Local Child Care Plan as Appendices.

Option 1: The required census data at the zip code level is not available for the 2010 Census.

Option 2: CEL data is current and available.

Discussion:

Does the Council want to include the priorities in the Five Year Plan as they did in 2007?

Does the Council want to select Option 2, using CEL data for 2012?

Attached:

Instructions from Management Bulletin 09-05 for determination of local funding priorities.

Action:



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Action Item #2: Review of Self Assessment Report

Each year the Local Planning Council must conduct a self review and submit the approved and signed review to the CDE by November 15.

This self review includes verification that the Council is in compliance with the requirements of the California Education Code that govern the local planning councils.

The Executive Committee can review and approve the submittal of this report on behalf of the Council.

The Self Review is attached.

Action: