



*"Promoting Excellence in Child Care"*

**Sacramento County  
Local Child Care & Development Planning Council  
PR & Community Outreach Committee Meeting**

1:30pm, Wednesday, August 17, 2011

Child Action, Inc.

9800 Old Winery Place, Sacramento, CA

Minutes

**Attendees:** S. Corbin, A. Hall, M. Kurtz, T. Sanderson, K. Taylor

**Staff:** J. Shah

| <b>Topic</b>                                  | <b>Discussion</b>   | <b>Action/Next Steps</b>   |
|---|---|--|
| <b>Call to Order</b>                          | <ul style="list-style-type: none"> <li>Meeting was called to order at 1:50pm</li> </ul>   |  |
| <b>Welcome &amp; Review of Agenda</b>         | <ul style="list-style-type: none"> <li>New members were welcomed and the agenda was reviewed</li> </ul>   |  |
| <b>Debrief from Annual Planning Meeting</b>   | <ul style="list-style-type: none"> <li>The Annual Planning Meeting was discussed</li> <li>Members confirmed their availability for the meeting dates, times, and locations</li> </ul>   | <b>The committee will meet on the 3<sup>rd</sup> Wednesday of each month from 1:30pm-3:00pm at Child Action, Inc.</b>  |
| <b>Review of Committee Tasks for the Year</b> | <ul style="list-style-type: none"> <li>The VTT policies and procedures were brought forward</li> <li>The committee is responsible for review and edit of the <i>Community Collaborations and Relations</i> section of the LPC Plan</li> <li>The Committee reviewed the <i>Community Collaborations and Relations</i> section of the plan and asked themselves: What is still true? What is new? What else do we need to say? What other data do we want?</li> </ul> | <p><b>Motion by A. Hall, 2<sup>nd</sup> by T. Sanderson to hold the VTT Contractors forum immediately after the October and April LPC Meetings. <i>Motion Approved.</i></b></p> <p><b>T. Sanderson will provide staff with information on CPS programs that First 5 Sacramento funds by August 31.</b></p> <p><b>S. Corbin will provide staff with information on Federal and local grants that connect child care</b></p> |

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|----------------------------------|---|--|
|                                  | <ul style="list-style-type: none"> <li>• Policy considerations that came up include: concerns that all groups that provide services to children in Sacramento don't meet to provide a coordination of efforts and where collaborations to support ELL are.</li> </ul> | <p><b>to health clinics by August 31.</b></p> <p><b>M. Kurtz will provide staff with an update and information on the Sac Alliance for Professional Preparation in Early Education by August 31.</b></p> |
| <b>Next PR Committee Meeting</b> | <ul style="list-style-type: none"> <li>• The next PR Committee meeting will be September 21</li> </ul>  |  |
| <b>Adjourn</b>                   | <ul style="list-style-type: none"> <li>• Meeting adjourned at 2:50pm</li> </ul>   |  |