



Child Care Planning Council of Ventura County

Membership Committee

Meeting Agenda

January 26, 2010

9:30-10:30 a.m.

LOCATION:

**Ventura County Office of Education
Conference & Education Services Center (New Building)
Hueneme Room
5100 Adolfo Rd, Camarillo CA 93012**

Committee Co-Chairs: Brandy Lazar and Lisa Sadowsky

- 1. Welcome and Introductions**
- 2. Approval of January 26, 2010 Agenda**
- 3. Approval of Draft Meeting Minutes from September 22, 2009**
- 4. Recruiting for three vacancies**
 - ✓ Public Agency Representative
 - ✓ Community Representative
- 5. Employer “Thank you for Release Time” letters - Status**
- 6. “Year-end Event” preparation**
- 7. Review Member Questionnaire**
- 8. Review Membership Packet**
- 9. In-Kind, Next Meeting/Adjournment**
 - ✓ *April 27, 2010, 9:30 a.m. - 10:30 a.m.
Hueneme Room (New Building)*