



Child Care Planning Council of Ventura County

Executive Committee

Meeting Agenda

January 26, 2010

8:30 a.m. to 9:30 a.m.

LOCATION:

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

Chair: Nancy Kreiselmeyer Vice-Chair: Betsy Quintero

- 1. Welcome and Introductions – Nancy Kreiselmeyer**
- 2. Approval of January 26, 2010 Agenda**
- 3. Approval of Draft Meeting Minutes from September 22, 2009**
- 4. Approval of Draft Meeting Minutes from October 27, 2009**
- 5. Public Comments and Correspondence**
- 6. February Council Agenda**
 - ◆ *CDR*
 - *Finance Guide*
 - *R & R Portfolio*
 - ◆ *Council Meeting Topics*
 - *Licensing*
 - ◆ *CCPC Budget*
 - ◆ *State Budget Update*
 - ◆ *Priorities*
 - ◆ *Needs Assessment*
 - ◆ *Membership Committee Report*
- 7. In-Kind, Next Executive Committee Meeting/Adjournment**
 - ◆ *February 23, 2010, 8:30 a.m.– 9:30 a.m.*
Hueneme Room (New Building)