



Child Care Planning Council of Ventura County

Executive Committee

Meeting Agenda

March 23, 2010

8:30 a.m. – 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

Committee Members:

Nancy Kreiselmeyer, Betsy Quintero, Antoinette Dodge, Brandy Lazar, Lisa Sadowsky,
Patty Contini, Patty McWaters

←—————→
1. Welcome and Introductions – Nancy Kreiselmeyer

2. Approval of March 23, 2010 Agenda

3. Approval of Draft Meeting Minutes from January 26, 2010

4. Approval of Draft Meeting Minutes from February 23, 2010

5. Public Comments and Correspondence

6. Discuss Executive meeting moving to a quarterly format

7. Leadership and Elections

8. April Council Agenda

- ◆ *Membership Bulletin 09-07 (Voluntary, Temporary Transfer of Funds)*
- ◆ *Ventura County Public Health – Linda Bays and Jennifer Dayrit
– Nutrition Education*
- ◆ *Member Survey*
- ◆ *WestEd- Mindy Brookshire*
- ◆ *Needs Assessment & Priorities Data Group*

9. In-Kind, Next Executive Committee Meeting/Adjournment

*April 27, 2010 - 8:30 a.m.– 9:30 a.m.
CESC Hueneme Room (New Building)*

