



**Child Care Planning Council of Ventura County**

***Executive Committee***

**Meeting Agenda**

**August 25, 2009**

**8:30 a.m. to 10:30 a.m.**

**LOCATION:**

Ventura County Office of Education  
Hueneme Room  
5100 Adolfo Rd, Camarillo CA 93012

***Chair: Nancy Kreiselmeyer Vice-Chair: Betsy Quintero***

- 1. Welcome and Introductions – Betsy Quintero**
- 2. Approval of Agenda**
- 3. Approval of Draft Meeting Minutes from May 26 & July 28, 2009**
- 4. Public Comments and Correspondence**
- 5. September Council Agenda**
  - *State Budget Perspective by Don Henniger*
  - *Report on Management Bulletin 09-07*
  - *Facilitation by K&M on new committee structure*
- 6. Merging with Membership Committee**
- 7. Participating in Community Events**
  - *Celebrate the Child - October 11, 2009*
  - *20<sup>th</sup> Annual Provider Forum - March 6, 2010*
- 8. In-Kind, Next Executive Committee Meeting**
  - *Next meeting Sept. 22, 2009, 8:30 – 10:30 a.m., CESE, Hueneme Room*