



**Child Care Planning Council of Ventura County**

***Executive Committee***

**Meeting Agenda**

**September 22, 2009**

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

**LOCATION:**

**VCOE-Conference & Education Services Center  
Hueneme Conference Room  
5100 Adolfo Rd, Camarillo 93012**

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

- 1. Welcome and Introductions – Nancy Kreiselmeyer**
- 2. Approval of Agenda**
- 3. Approval of Draft Meeting Minutes from August 25, 2009**
- 4. Public Comments and Correspondence**
- 5. October Council Agenda**
  - ◆ *Kara Hillock-Strategic Plan Narrative*
  - ◆ *Member Spotlight- Rainbow- Laurie Jordan*
  - ◆ *November as donation month*
  - ◆ *Infant/Toddler trainings*
- 6. Participating in Community Events**
  - ◆ *Celebrate the Child, Oct. 11, 2009*
  - ◆ *Preparation for 20<sup>th</sup> Annual Provider Forum - March 6, 2010*
- 7. Prepare PowerPoint for Board of Supervisors meeting on Oct. 14th**
- 8. In-Kind, Next Executive Committee Meeting**
  - ◆ *Next meeting October 27, 2009, 8:30 – 10:30 a.m., CESE, Hueneme Room*