



Child Care Planning Council of Ventura County

Executive Committee

Meeting Agenda

October 27, 2009

9:30 a.m. to 10:30 a.m.

LOCATION:

Ventura County Government Center

4th Floor Atrium Room

800 S Victoria Ave, Ventura 93009

Chair: Nancy Kreiselmeyer Vice-Chair: Betsy Quintero

- 1. Welcome and Introductions – Betsy Quintero**
- 2. Approval of October 27, 2009 Agenda**
- 3. Approval of Draft Meeting Minutes from September 22, 2009**
- 4. Public Comments and Correspondence**
- 5. November Council Agenda**
 - ◆ *Hot Topic-*
 - *Donation Collection*
 - *Constructing Connections*
 - ◆ *Annual Report*
 - ◆ *CCI*
 - ◆ *California Child Care Coordinators Assn (CCCCA)*
 - ◆ *Transfer Funds*
- 6. January Council Agenda**
 - ◆ *Hot Topic-*
 - *Needs Assessment*
 - ◆ *CCII*
 - ◆ *Report from Quality & Professional Development Committee*
 - ◆ *?Legislative Update*
 - ◆ *?Member Spotlight*
- 7. Preparation for Board of Supervisors Meeting**
- 8. In-Kind, Next Executive Committee Meeting**
 - ◆ *Next meeting January 26, 2010, 8:30 – 10:30 a.m., CESE, Hueneme Room*