



Executive Steering Committee  
Tuesday, January 27, 2009  
1104 E Street, Marysville  
**12:00 PM**

- I. Approve December Meeting Minutes – **Action Item**
- II. Council Mandates
  - A. Membership
    - 1. Membership Resignation
    - 2. Review/approval of Membership Applications - **Action Item**
  - B. 2010-2015 Child Care Strategic Plan
    - 1. Recommendation for consultant to complete Child Care Plan – **Action Item**
    - 2. Approval of contract offer for consultant services – **Action Item**
  - D. Child Care & Development Priorities
    - 1. Update
  - E. Council Training
- III. Other

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