



AMENDED 3/16/09
 Executive Steering Committee
 Tuesday, March 24, 2009
 1104 E Street, Marysville
Feather River Conference Room
NOTE TIME & LOCATION CHANGE
11:30 AM

- I. Approve February Meeting Minutes – **Action Item**
- II. Council Mandates
 - A. Membership
 - B. Child Care & Development Priorities
 - 1. Review Draft Priorities – **Possible Action Item**
 - 2. Discussion of public hearing process – set date
 - C. Council Officers for 2009-2011 – Process Discussion
 - D. Child Care Plan

11:40	1. Discuss Recommendations to Council for Stakeholder Input Process <ul style="list-style-type: none"> • SEI facilitated focus groups (2) <ul style="list-style-type: none"> ○ Invitations, timing, locations • Other Council facilitated focus groups <ul style="list-style-type: none"> ○ Facilitators, training, timing • Discuss timing and process to schedule and conduct key informant interviews <ul style="list-style-type: none"> ○ Obtain contact information so that SEI can begin scheduling interviews
12:00	Lunch
12:30	Council Meeting
1-4:00	Child Care Plan Session

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