



Executive Steering Committee  
 Tuesday, February 24, 2009  
 1104 E Street, Marysville  
**12:00 PM**

- I. Approve January Meeting Minutes – **Action Item**
- II. Council Mandates
  - A. Membership
    - 1. Review/approval of Membership Applications - **Action Item**
  - B. Child Care & Development Priorities
    - 1. Timeline for completion of priorities
    - 2. Discussion of public hearing process – set date
  - C. Council Training
  - D. Child Care Plan Kickoff Meeting

<b>12:25</b>	1. Introductions
<b>12:30</b>	2. Project Overview <ul style="list-style-type: none"> <li>• Goals, objectives, assumptions and deliverables</li> <li>• Timing based on two distinct contracts</li> <li>• SEI project team</li> </ul>
<b>12:45</b>	3. Project Implementation <ul style="list-style-type: none"> <li>• Discuss and confirm decision making protocols</li> <li>• Roles for Council/Executive Committee</li> <li>• Communication preferences for Executive Committee, focus groups, and key informants</li> <li>• Calendaring the Executive Committee Meetings and open/close dates for online preplanning survey</li> </ul>

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