



Executive Steering Committee
Tuesday, June 23, 2009
1104 E Street, Marysville
12:00 PM

- I. Approve May Meeting Minutes – **Action Item**
- II. Council Mandates
 - A. Membership
 - 1. Recruitment
 - 2. Review letter to Council members with terms expiring in September 2009
 - B. CDD Management Bulletin - Voluntary Transfer of Child Development Contract Funds
 - C. Review Draft 2009-2010 LPC Budget
 - D. Child Care Plan Update
- III. Letters of Support
 - A. Update and approve Council letter of support policy and procedures – **Action Item**
 - B. Recommend Approval of letter State Budget Conference Committee re Latchkey Funding - **Action Item**

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