



Executive Steering Committee
Tuesday, September 22, 2009
1104 E Street, Marysville
12 Noon

- I. Approve August Meeting Minutes – **Action Item**
- II. Council Mandates
 - A. Membership
 - 1. Letter of Resignation
 - 2. Review/approval of Membership Applications – **Possible Action Item**
 - B. Approve LPC Annual Report & Self-Review Process – **Action Item**
 - C. Approve Procedure for the Voluntary Transfer of Child Development Contract Funds and Letter to Contractors – **Action Item**
 - D. Review & Approve Revised Council Partnership & Support Request Procedures - **Action Item**
 - E. By-Laws Amendment Discussion
- III. Other
 - A. FY 09-10 Council Training Survey Results

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