



MEETING AGENDA
Thursday, December 13, 2018 2:00 – 4:00 PM
Encompass Head Start, 225 Westridge Dr. Watsonville

- I. CALL TO ORDER/INTRODUCTIONS - (10 min.) 2:00 – 2:10
- II. AGENDA REVIEW AND QUORUM CHECK - (5 min.) 2:10 – 2:15
- III. APPROVAL OF CONSENT AGENDA ITEMS - (5 min.) 2:15 – 2:20 – ACTION ITEM
 - SEPTEMBER MINUTES
 - COMMITTEE REPORTS
 - STAFF REPORT
 - CAC SELF ASSESSMENT REPORTS
- IV. PUBLIC COMMENTS AND COMMUNICATIONS - (10 min.) 2:20 – 2:30
- V. CAC MEMBER PROGRAM PRESENTATIONS - (30 min.) 2:30 – 3:00
 - ERENDIRA GUERRERO, PROGRAM DIRECTOR, ENCOMPASS HEAD START
 - KAREN HAMMAN, EDUCATION COORDINATOR, PVUSD CHILD DEVELOPMENT PROGRAMS
 - LETICIA MENDOZA, YWCA OF WATSONVILLE, EXECUTIVE DIRECTOR
- VI. GUEST SPEAKER: NICOLE YOUNG, OPTIMAL SOLUTIONS CONSULTING
CORE CONVERSATION UPDATE - (30 min.) 3:00 – 3:30
- VII. MASTER PLAN AND LOCAL MOVEMENTS DISCUSSION - (20 min.) 3:30 – 3:50
- VIII. ANNOUNCEMENTS - (10 min.) 3:50 – 4:00
- IX. ADJOURNMENT - 4:00

Our Mission is to present a unified voice for an early care and education system that meets the needs of all children and families in Santa Cruz County

Our Vision is that every child in Santa Cruz County has access to quality affordable early care education and after-school programs