



The Santa Cruz County Child Care Planning Council
El Consejo de Planeación de Cuidado Infantil del Condado de Santa Cruz
www.childcareplanning.org

Executive Committee Agenda

Thursday, January 10, 2013

8:30 am – 10:00 am

Santa Cruz County Office of Education

Members:

Sohyla Fathi, (Co-Chair), Leticia Mendoza (Co-Chair)
Larry Drury (Co -Vice - Chair), Jim Hopper (Co -Vice- Chair)
Carole Mulford (CDP Manager) and Diane Oyler (CCPC Coordinator)

Agenda

Item	Timeframe
Welcome	8:30 – 8:35
Review Desired Meeting Outcomes <ul style="list-style-type: none">- Set meeting goals- Set future meeting dates and times	8:35 – 8:55
Outline Plan for Upcoming Council Meeting (February) <ul style="list-style-type: none">- Subcommittee action plans- Presentations needed (identify how they relate to priority issues)- Standing Committee Reports- Items to discussed at first CCPC meeting:<ul style="list-style-type: none">• Master Plan	8:55 – 9:35
September Meeting Agenda & Preparation <ul style="list-style-type: none">- Discuss/decide agenda items- Discuss/decide who will present agenda items and/or facilitate discussions- Discuss/decide what prep work needs to be done prior to the meeting	9:35 – 9:55
Next Steps for Priority Issues <ul style="list-style-type: none">- Any discussion/action needed by Exec. Committee	9:55 – 10:00
Adjourn	10:00