



**The Santa Cruz County Child Care Planning Council**  
**El Consejo de Planeación de Cuidado Infantil del Condado de Santa Cruz**  
[www.childcareplanning.org](http://www.childcareplanning.org)

**Executive Committee Agenda**

Monday, October 28, 2013

9:00 am – 10:30 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**

<b>Item</b>	<b>Timeframe</b>
<b>Welcome</b>	9:00 – 9:05
<b>Review Desired Meeting Outcomes</b> <ul style="list-style-type: none"><li>- Set meeting goals</li><li>- Set future meeting dates and times – <b>Wednesday, November 13<sup>th</sup></b></li><li>- Execution and flow of the meeting – Select meeting facilitators</li><li>- Review location and accommodations – <b>Community Foundation S. C. Co.</b></li><li>- Established committee membership and goals</li></ul>	9:05 – 9:25
<b>Outline Plan for Upcoming Council Meeting (November)</b> <ul style="list-style-type: none"><li>- Subcommittee action plans</li><li>- Presentations needed (identify how they relate to priority issues)</li><li>- Standing Committee Reports</li><li>- Items to discussed at the CCPC meeting: Child Care Maps and CAP Report</li></ul>	9:25 – 9:55
<b>November Meeting Agenda &amp; Preparation</b> <ul style="list-style-type: none"><li>- Discuss/decide agenda items - video</li><li>- Discuss/decide who will present agenda items and/or facilitate discussions</li><li>- Discuss/decide what prep work needs to be done prior to the meeting</li></ul>	9:55 – 10:15
<b>Next Steps for Priority Issues</b> <ul style="list-style-type: none"><li>- Any discussion/action needed by Exec. Committee</li></ul>	10:15 – 10:30
<b>Adjourn</b>	10:30