



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

Tuesday, October 28, 2014

1:00 – 2:30 pm

Santa Cruz County Office of Education, Ed. Services Conference Room
400 Encinal St. Santa Cruz, CA

Members:

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

Agenda

Item	Timeframe
Welcome	9:00 – 9:05
Review Desired Meeting Outcomes <ul style="list-style-type: none">- Set Exec. Comm. meeting goals- Discuss execution and flow of the meeting	9:05 – 9:15
What We Know: <ul style="list-style-type: none">- Executive Committee membership- QRIS Block Grant- AB 212 TK/CSPP Program- Early Head Start Expansion Grant- Federal Preschool Expansion Grant	9:15 – 9:30
CCPC Goals for FY 2014-2015 <ul style="list-style-type: none">- Discuss emerging issues and/or existing issues in child care- Discuss outcomes from “café” style activity at the September meeting- Identify guest speakers that will support key issues/meeting topics	9:30 – 10:30
Outline Plan for Upcoming Council Meeting (November) <ul style="list-style-type: none">- Guest speaker:- Meeting location: Cabrillo College ECE Room 1508- Process large group discussion on key issues/meeting topics	10:30 – 11:00
November Meeting Agenda & Preparation <ul style="list-style-type: none">- Set agenda- Decide who will present agenda items and/or facilitate discussions- Decide what prep work needs to be done prior to the meeting	11:00– 11:15
Next Steps for Priority Issues <ul style="list-style-type: none">- Discuss any actions needed by Executive Committee members- Identify and recruit new Executive Committee members	11:15 – 11:30
Adjourn	11:30