



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, April 28, 2015

9:00 – 10:30 am

Community Foundation Santa Cruz County – Couch Room, 7807 Soquel Dr. Aptos

Members:

Barbara Griffin (Co-Chair), Leticia Mendoza (Co-Chair)
Larry Drury (Co -Vice - Chair), Sohyla Fathi (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 Executive Committee meeting goals- Discuss execution and flow of the meeting- Discuss outcomes from February meeting	9:05 – 9:10
What We Know: <ul style="list-style-type: none">- QRIS Block Grant Update- AB 212 & CTKS Program Updates	9:10 – 9:20
CCPC Meeting Outcomes (May) Agenda items to discuss: <ul style="list-style-type: none">- Child Care Expansion Priorities Report- Program Tours and Presentations- SB 203 Warning Labels on Sugary Drinks (Monning)- Legislative Updates – APP- Letters of support from CCPC	9:20 – 9:40
Outline Plan for Upcoming Council Meeting (May) <ul style="list-style-type: none">- Guest speakers- Meeting location- Process large group discussion on key issues/meeting topics	9:40 – 10:00
May 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	10:00– 10:20
Next Steps for Priority Issues <ul style="list-style-type: none">- Discuss any actions needed by Executive Committee members	10:20 – 10:30
Adjourn	10:30