



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, August 21, 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

Item	Timeframe
Welcome	9:00 – 9:05
Review Desired Meeting Outcomes <ul style="list-style-type: none">- Set meeting goals- Set future meeting dates and times – Wednesday, September 11th- Execution and flow of the meeting – Select meeting facilitators- Review location and accommodations – Cabrillo College Rm. 1521- Established committee membership and goals	9:05 – 9:25
Outline Plan for Upcoming Council Meeting (September) <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:	9:25 – 9:55
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	9:55 – 10:15
Next Steps for Priority Issues <ul style="list-style-type: none">- Any discussion/action needed by Exec. Committee	10:15 – 10:30
Adjourn	10:30