



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, August 26, 2014

9:00 – 11:30 am

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

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 Exec. Comm. meeting goals- Execution and flow of the meeting	9:05 – 9:15
What We Know: <ul style="list-style-type: none">- SB 837- AB 212- New Member – Rebecca Bogdan, Category 5 Discretionary Appointee	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- Process to narrow down to 3 key issues/meeting topics- Identify guest speakers that will support key issues/meeting topics	9:30 – 10:30
Outline Plan for Upcoming Council Meeting (September) <ul style="list-style-type: none">- Guest Speaker: Assembly Member Luis Alejo AB 290 and other key issues- Develop leading questions for Assm. Member Alejo- Process large group discussion on key issues/meeting topics	10:30 – 11:00
September 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">- Any action needed by Exec. Committee- Set Exec. Committee meeting schedule (Diane will invite members via Outlook)- Set CCPC meeting schedule (Diane will invite member via Outlook)	11:15 – 11:30
Adjourn	11:30