



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 Meeting Minutes

Tuesday, October 28, 2014

Santa Cruz County Office of Education

400 Encinal St. Santa Cruz, CA

Members Present: Co- Chair, Leticia Mendoza (YWCA of Watsonville), Co Vice-Chair, Larry Drury (Go Kids Inc.), and Carole Mulford (SCCOE/CDP).

Absent: Co-Chair, Sohyla Fathi (YWCA of Watsonville)

Staff: Diane Oyler, CCPC Coordinator

I. Welcome

- All members were welcomed to the meeting.

II. Executive Committee Update

- S. Fathi, is working as consultant for YWCA of Watsonville.
- J. Hopper has resigned from the council.
- Members identified good candidates to fill committee and council vacancies.
- L. Drury suggested assigning each new member a council mentor.

III. Upcoming Meeting Goals

- C. Mulford suggested replicating the Inside Education model to build awareness and support for child care programs.
- Program speakers will share their successes and challenges followed by a center tour.
- L. Mendoza suggested linking this activity to a Master Plan principle.
- L. Drury suggested scheduling visits independent of the CCPC meetings.
- Members agreed to conduct one Inside Ed. style meeting, including site visits and evaluate it at the next Executive Committee meeting.

III. Outline Plan for Upcoming Council Meeting (November)

CCPC Agenda will include:

Leticia and Diane will facilitate the meeting this month.

- I. Call to order
- II. Agenda review and quorum check
- III. Approval of consent agenda
- IV. Public Comments and Communications
- V. CCPC Council Business:
- VI. CCPC Self Evaluation and Annual Assessment Report
- VII. Head Start/Baskin Center Presentation
- VIII. Cabrillo College Children's Center Presentation
- IX. Announcements
- X. Adjournment

IV. Next Steps for Priority Issues

- New state child care funding discussion was tabled until February.

VI. Adjournment

- Meeting adjourned at 10:30 am.

Next Meeting: Wednesday, January 21, 2015 at Community Foundation Santa Cruz County, Aptos.