



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

Thursday, April 11, 2013

Santa Cruz County Office of Education

400 Encinal St. Santa Cruz, CA

Members Present: Co- Chair, Larry Drury

(Go Kids Inc.), Co-Chair, Sohyla Fathi (UCSC), Co Vice-Chair, Jim Hopper (Child Care Ventures) and Carole Mulford (SCCOE/CDP).

Absent: Co-Chair, Leticia Mendoza, (YWCA of Watsonville)

Staff: Diane Oyler, CCPC Coordinator

I. Welcome

- All members were welcomed to the meeting.

II. Review of Desired Meeting Outcomes

- Diane O. reviewed the agenda and asked for additions to the agenda.

III. Outline Plan for Upcoming Council Meeting (May)

- Sohyla F. and Leticia M. will facilitate the meeting.
- CCPC Agenda:
 - I. Call to order
 - II. Agenda Review and Quorum Check
 - III. Approval of Consent Agenda
 - IV. Public Comments and Communications
 - V. CCPC Business Follow Up
 - VI. Executive Committee Report; Child Care Ventures, CARES Plus, Master Plan video idea, TK video, and *The Raising of America (Larry and Jim will report out)*
 - VII. Priorities Report 2013
 - VIII. Oaxacan/AB212
 - IX. Budget Update 2013 – restoration, realignment, Federal Budget Update (CDFP for Federal budget report).
 - X. Board of Supervisors visits announcement and sign up.
 - XI. Announcements
 - XII. Adjournment

IV. Master Plan Review

- Council members and public will have the opportunity to review and with their approval accept the Plan.
- Executive committee approved the Plan as presented by CCPC staff. Comments on the process were:
 1. Council members reviewed the plan development.
 2. Members and public gave input at two meetings – and moved to approve the plan.
 3. Member and public like the cost of child care data.

4. Members and public liked the State reductions of child care funding chart presented and requested staff to development a local chart to replace the State chart.
5. Larry D. moved to adopt the master plan as presented, second by Jim H. Suggested using the Plan to drive future Council meetings.

- **Exec. Committee Agreements on the Future Use of Master Plan**

1. Reframe the Council at meetings by using the MP principles as a guide and focus on how they will impact business and other agencies.
2. This process will turn the MP a working document.
3. At an annual retreat members will evaluate MP Principle accomplishments and identify areas of focus for the coming year.

V. Next Steps for Priority Issues

- Diane O. will schedule Board of Supervisors visits and create a member sign-up grid.
- Members agreed to contact council members to discuss extending their terms on the council.

VI. Adjournment

- Meeting adjourned at 10:30 am.

Next Meeting: Thursday, August 2013 at Community Foundation Santa Cruz County.