



Master Plan Committee Meeting
Tuesday, November 20, 2007, 3:00-5:00pm
County Office of Education, Business Services Conference Room

Minutes

Members Present: Sandy Davie, Ellen Murtha, Jody Pemberton, Larry Drury.

I. Welcome and Introductions

Sandy called the meeting to order at 3:15. All present were welcomed.

II. Master Plan Alumni Gathering:

Members set date and time of Alumni Gathering - Friday, January 25, 2008, 8:30 – 10:30 am., SCCOE Tech Center

Agenda for the Alumni focus group was discussed and set.

Purpose of the focus group was discussed and agreed upon by committee members

Members discussed and developed a process for input collection from participants

Planning Council Members list of potential focus group participants is key to developing alumni gathering contact list.

III. Continue planning next level of focus groups

Members discussed the next focus group session and identified community stakeholders who would be invited. Planning Committee would rely on alumni to identify additional community stakeholders.

IV. Master Plan Action Plan and Implementation Strategies

Members discussed implementation strategies of input collected by focus groups
CCPC membership involvement will follow through committee participation.

Members agreed upon Master Plan focus group plan:

- Develop Alumni Input Gathering
- Develop key stakeholders focus group
- Involve CCPC membership in implementation of Master Plan via committees
- Input will drive future planning and involvement for child care community in Santa Cruz County.

V. Set next meeting agenda.

Will proceed to plan:

- Master Plan Alumni Gathering
- Diane report on Sonoma County Master Plan
- Review Master Plan Draft documents

VI. Adjourn

Meeting adjourned at 5:00PM.

Next Meeting: Tuesday, December 4, 2007, 10:00 – 12:00 PM, Wilma Gold's home.