



Master Plan Committee Meeting
Tuesday, September 18, 2007, 3:00-5:00pm
County Office of Education, Business Services Conference Room

Agenda

Co-chairs: Sandy Davie and Larry Drury

Members: Wilma Gold, Linda Kishlansky, Ellen Murtha and Jody Pemberton

I. Welcome and Introductions

Chair Sandy Davie called the meeting to order at 3:05. All were welcomed and introduced themselves.

II. Review suggested edits to Master Plan

Committee members reviewed all suggested edits to the Master Plan that were made by CCPC members at 2007 retreat. Changes were incorporated into the document wherever possible. The latest draft of the Master Plan can be viewed on the CCPC's website's homepage: www.childcareplanning.org

III. Review master plan for active verbs and positive language (i.e. statements of vision as in Sonoma County's Plan).

Committee Members reviewed Santa Cruz's draft plan alongside Sonoma County's plan paying particular attention to the kind of language used (i.e. vision statements that state the goal as the desired outcome the way it would be if the goal were accomplished versus goals that use verbs to indicate what must happen in order for the goal to be accomplished). Members agreed to slightly alter the language of the Principle's in Santa Cruz' plan by removing the word "must" from each principle. Members agreed to retain the basic categories of: "Principles", "Goals" and "Strategies".

IV. Begin planning focus groups

See Action Plan posted to Agendas and Minutes page as an Attachment under Master Plan Committee: <http://www.childcareplanning.org/agendas/agendas.html#master%20plan>

V. Set next meeting agenda.

Continue planning focus groups and fleshing out Action Plan for the year. See Action Plan posted to Agendas and Minutes page.

VI. Adjourn

Meeting adjourned at 5:00pm.