



**The Santa Cruz County Child Care Planning Council**  
El Consejo de Planificación de Cuidado Infantil del Condado de Santa Cruz  
[www.childcareplanning.org](http://www.childcareplanning.org)

**Afterschool Programs Consortium**  
**Tuesday, November 14, 8:30-10:00 AM**  
**County Office of Education Board Room**

**Consortium Chair:** Barbara Griffin (Campus Kids Connection, Executive Director)

**Consortium Members:** Sonia Deetz (Arts Education Program Coordinator, Cultural Council of Santa Cruz County), Jean Gardner (Parent), Scott Haines (Live Oak Afterschool Program Coordinator), Elaine Henning (Voucher Project, Executive Director), Veronica Lopez-Duran (Resident Services Coordinator Nueva Vista Apartments), Diane Oyler (Child Development Resource Center Coordinator), Mark Rogers (XL Readers Program Director), Reyna Ruiz (Community Liaison, City of SC Parks and Recreation) and Nicole Young (Parent).

**Meeting Agenda**

<b>Time</b>	<b>Item</b>	<b>Facilitator</b>
8:30	Welcome and Introductions	Barbara Griffin (chair)
8:40	Finalize Goals and Statement of Purpose. <i>See attachment posted on CCPC website:</i> <a href="http://www.childcareplanning.org">www.childcareplanning.org</a> .	Barbara and Hiranya Brewer (staff)
9:10	Prioritize and discuss action plan based on final committee goals	Barbara and Hiranya
9:45	Afterschool Safety and Education Services (ASES) a.k.a. Proposition 49 Update/Discussion	All
9:55	Set next meeting agenda.	Barbara

**Next meeting: Tuesday, December 12, 8:30 to 10, COE Board Room.**