



The Santa Cruz County Child Care Planning Council
El Consejo de Planificación de Cuidado Infantil del Condado de Santa Cruz
www.childcareplanning.org

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

Minutes

Members present: Jean Gardner, Barbara Griffin, Mark Rogers, Sonia Deetz, Damian Maldonado, Veronica Lopez Duran, Reyna Ruiz, Scott Haines and Nicole Young.

I. Welcome and Introductions

Chair Barbara Griffin called the meeting to order at 8:35. Barbara welcomed everyone to the first meeting of the Afterschool Programs Consortium. All present introduced themselves.

II. Review and Refine Consortium Goals.

Members reviewed and refined the Consortium's goals for 2006-2007. See draft goals posted on CCPC website under the Afterschool Programs Consortium heading of the "Agendas and Minutes" page: <http://www.childcareplanning.org/>

III. Discuss need to compose Statement of Purpose to serve as an advocacy platform including Mission, Objective and Principles.

Members reviewed the Statement of Purpose of the Subsidized Programs Consortium as an example. Barbara and Hiranya will draft a Statement of Purpose for the Afterschool Programs Consortium and will post it to the CCPC website prior to the next meeting of the Consortium. Members will then review and refine the Statement of Purpose together at the next meeting.

IV. Afterschool Safety and Education Services (ASES) Update/Discussion

Tabled until next meeting.

V. Set next meeting agenda.

- Welcome and Introductions
- Final review and refinement of Consortium goals
- Review and refine Statement of Purpose
- Public Policy Update
- ASES Update/Discussion
- Set next meeting agenda

Next meeting: Tuesday, November 14, 8:30 to 10, COE Board Room.