



Afterschool Programs Consortium
Tuesday, November 13, 10:00AM-12PM
County Office of Education Ocean/Pacific Room

Representatives Present:, Christine Furlanic (Parent), Carole Mulford (COE Child Development Programs Manager), Mark Rogers (COE Sup Project Director), Nicole Young, (Co-chair)

Meeting Minutes

I. Welcome and Introductions

Co-Chair Nicole Young called the meeting to order at 10:05. All were welcomed and introduced themselves.

- Transition plan for new Child Care Planning Council Coordinator – Diane shared upcoming transition plans with committee members
- Consortium co-chairs duties will be shared by Barbara Griffin and Nicole Young.
- Nicole shared the purpose of the after-school committee goals with members.

II. Review of the agenda and September minutes

Committee members reviewed the minutes – no changes

III. APC's role in developing partnerships and collaboration

- a. Members discussed opportunities for collaboration, resource sharing and staff recruitment.
- b. Partnership necessary to supporting afterschool programs is CDRC
- c. Child Care Switchboard to assist in locating child care for staff members.
- d. Mark shared Packard proposal future funding opportunity to support:
 - Development of new APC collaborative
 - APC coordinator,
 - professional development training
 - staff recruitment
 - technical assistance with homework
- e. The committee decided to seek successful afterschool collaborative models from other counties, possibly Santa Clara.

Other opportunities for collaboration:

- Job Fair to create a clearing house to hire staff
- Recruitment coordination amongst afterschool programs.
- This consortium could serve as a voice for afterschool to speak to leadership about issues, challenges and needs of afterschool programs.

IV. Details about Packard Foundation Proposal

- a. Carole M. presented a plan to seek funding from Packard Foundation to
- Staff the collaborative
 - Mirror afterschool collaborative in Santa Clara
 - Funding to coordinate a resource or job fair

V. Professional Development:

Presentation and discussion about Mariposa's Art's model for professional development – canceled will reschedule for March.

VI. Next steps and meeting schedule:

Next Meeting: Tuesday, January 8, 2008 10am-12pm at COE Ocean/Pacific Room