



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, May 13, 10:00AM-12PM
County Office of Education Ocean/Pacific Room

Representatives Present: Nicloe Young (Co-Chair and Parent), Mark, Rogers, Christine Furlanic, Damian Maldonado

Facilitator: Diane Oyler, Child Care Planning Council Coordinator

Meeting Minutes

I. Welcome and Introductions

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

II. Review Agenda

Nicole gave overview of agenda and asked committee members for input.

III. Update on APC Goals and Challenges of the past Year

Discussed the challenges this year staff changes etc.

Successes were identified by committee members for June retreat.

- Results from the survey led to presentations that occurred this year.
- Last years survey results were discussed and will be followed upon by committee.
- Needs were identified and presenters were brought in to meet the listed needs from the survey.
- There has been a shift towards recognizing afterschool programs in the monthly CCPC meetings.
- ECE Conference committee recognized the need to include a workshop strand for afterschool programs at 2008 conference.
- The afterschool committee brought agencies together from throughout the county.
- Lisa mentioned the lack of commitment from the community – presentations cancellations will need to be addressed next year.

IV. Next Year Planning for Afterschool Program Committee

- What could this committee become next year? Key ideas were shared:
Advocacy group: With the intention to articulate the concerns and needs of this group could take concerns to policy makers etc.
- Mark's position will change next year to support program improvement for afterschool programs, and interventions services.
- Mark suggested that this committee could join a Network Advisory Committee.
- Mark mentioned that enrichment and communication between day school and afterschool programs is a missing component in afterschool programs today.
- Lisa mentioned that CPM mentoring, and Public Policy and regulation issues could be shared with other programs.

V. Nicole: Request for Agreements from the Committee Members

- Mark be building the new network which would have access to on line to share email etc. Sharing resources on line and conversations as well.

- Lisa we need a group needs to identify common interests and needs, similar to CCPC Subsidized Programs Consortium.
- Nicole felt strongly that a key to ongoing communicating etc. requires someone to communicate with members like Diane or Mark?
- Barbara would like Damian Maldonado to join the group and see the benefit this new committee.
- PVUSD is needed at the table.
- All committee members agreed that the Afterschool Committee should continue to exist in some fashion. But would meet on a quarterly basis.
- Mark thinks that those who attend are key looking at networking and advocacy. Change the structure to share legislation and advocacy. Minutes would be geared towards mission statements that would reflect the quality of afterschool programs.
- The committee agreed with new name **Santa Cruz County After School Network**
- Members agree on communication process established amongst committee members.

VI. Next Steps for Santa Cruz County After School Network

- The first meeting of the year will be in three months, August 2008.
- Committee members agree to divide the afterschool contact list amongst themselves and contact key afterschool program directors and invite them to the first meeting of the year.
- Meeting will be held on a quarterly basis.
- Updates on state and local legislative update and regulations.
- Committee members agreed to start small and grow the committee based upon resource sharing, mentoring and access to web site communication.

VII. Items for Next Agenda:

None

VIII. Adjourn: 12:00 PM

Next Meeting: Friday, June 20, 2008 9am-3pm at Horticulture Building, Cabrillo College.