



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

**MEETING AGENDA**

**Thursday, October 18, 2007, 2:30-4:30P.M.**

**Location: Soquel Union Elementary School District Board Room**  
**620 Monterey Ave., Capitola**

- I. CALL TO ORDER/INTRODUCTIONS - (10 min.) 2:30-2:40
- II. ADDITIONS TO AGENDA - (1 min.) 2:40-2:41
- III. ESTABLISH QUORUM - (1 min.) 2:41-2:42
- IV. APPROVAL OF SEPTEMBER MEETING MINUTES - (3 min.) 2:42-2:45
- V. PUBLIC COMMENT AND COMMUNICATIONS - (5 min.) 2:45-2:50
- VI. LETTERS OF SUPPORT- The Council will consider letters of support that have been requested and take action. (5 min.) 2:50-2:55
- VII. EXECUTIVE COMMITTEE REPORT - (5 min.) 2:55-3:00
- VIII. STAFF REPORT- (5 min) 3:00-3:05
- IX. COMMITTEE ORAL REPORTS - (5 mins ea.) 3:05-3:20
  - a) ECE CONFERENCE PLANNING
  - b) POLICY AND LOCAL PLANNING
  - c) MASTER PLAN COMMITTEE
- X. PRESENTATION: JoAnn Allen of the County Office of Education and Diane Oyler of the Child Development Resource Center will present on Disaster Preparedness planning in Early Care and Education programs - (1 hour) 3:20-4:20
- XI. PATH TO INCLUSION COLLABORATIVE REPORT - (5 min) 4:20-4:25
- XII. ANNOUNCEMENTS - (5 min) 4:25-4:30
- XIII. ADJOURNMENT - 4:30

**Next meeting:** Thursday, November 8, 2007, 2:30-4:30  
COE Board Room