



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

MEETING AGENDA

Thursday, January 10, 2008, 2:30-4:00P.M.

Executive Committee & Committee Chair Meeting 4:00-5:00PM

Location: Santa Cruz County Office of Education

809-H Bay Ave. Capitola, CA 95010

- 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 DECEMBER MEETING MINUTES - (3 min.) 2:42-2:45
- V. PUBLIC COMMENT AND COMMUNICATIONS - (10 min.) 2:45-2:55
- VI. LETTERS OF SUPPORT - The Council will consider letters of support that have been requested and take action. (5 min.) 2:55-3:00
- VII. EXECUTIVE COMMITTEE REPORT - (5 min.) 3:00-3:05
- VIII. STAFF REPORT- (5 min) 3:05-3:10
- IX. COMMITTEE ORAL REPORTS - (3-5 min. ea.) 3:10-3:20
 - a) ECE CONFERENCE COMMITTEE
 - b) SUBSIDIZED PROGRAMS CONSORTIUM
 - c) PUBLIC POLICY AND PLANNING COMMITTEE
- X. PRESENTATION: **Michael Watkins**, Santa Cruz County Superintendent of Schools, Preschool Planning for Santa Cruz County (10 min.) 3:20-3:30
- XI. PRESENTATION: **Barney Finley**, Assistant Superintendent of Finance, Santa Cruz County Office of Education, State of the Budget. (25 min.) 3:30-3:55
- XII. ADJOURNMENT OF REGULAR COUNCIL MEETING - 4:00

EXECUTIVE COMMITTEE AND COMMITTEE CHAIR MEETING – (1 hr) 4:00-5:00

- a) Committee successes and challenges
- b) Committee presentation topics
- c) Monthly committee reporting

Next meeting: Thursday, February 14, 2008, 2:30-4:30
Location SCCOE, Board Room