



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, February 14, 2008, 2:30-4:00P.M.

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- (10 min.) 3:10-3:20
- IX. COMMITTEE ORAL REPORTS - (3-5 min. ea.) 3:20-3:35
 - a) MASTER PLAN COMMITTEE – Sandy
 - b) AFTERSCHOOL PROGRAMS CONSORTIUM – Nicole
 - c) PUBLIC POLICY AND PLANNING COMMITTEE – Naomi
- X. PRESENTATION: Chris McCauley, Santa Cruz County Children's Mental Health Department. Chris will present on various approaches into children's mental health services in Santa Cruz County. (50 min.) 3:35 - 4:25
- XI. ADJOURNMENT OF REGULAR COUNCIL MEETING - 4:30

Next meeting: Thursday, March 13, 2008, 2:30-4:30
Location SCCOE, Board Room