



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, March 13, 2008, 2:30-4:30P.M.

Location: Santa Cruz County Office of Education

Ocean/Pacific Rooms

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 FEBRUARY 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.) 3:05-3:20
- 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

PRESENTATION: Learn about the local resources for improving the financial viability of your child care business during a slowing economy:

Angie Garling, LINCC and Alameda County CCPC Coordinator, will share LINCC resources and promotion of child care development projects, **Teresa Thomae**, Small Business Development Center Executive Director, will present on SBDC low and no cost workshops and consulting resources for child care business as part of ChildCare Ventures. **Ellen Ortiz**, Child Care Consultant, will present on Child Care Developer Fee Program. **Michele Mosher**, Director Mentor Program Coordinator, will share the importance of mentoring child care directors on financial set up, fiscal oversight and program development. **Ellen Murtha**, ChildCare Ventures Manager will present on Building Child Care and Low Income Investment Fund Resources. (50 min.) 3:35 - 4:25

- X. ADJOURNMENT - 4:30

Next meeting: Thursday, April 10, 2008, 2:30-4:30. Location SCCOE, Board Room.