



**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, May 8, 2008, 2:30-4:00P.M.**

**Location: Santa Cruz County Office of Education  
Board Room**

**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 APRIL MEETING MINUTES - (3 min.) 2:42-2:45
- V. PUBLIC COMMENT, COMMUNICATIONS AND PUBLIC HEARING  
OF MASTER PLAN - (30 min.) 2:45-3:15
- VI. LETTERS OF SUPPORT - The Council will consider letters of support that  
have been requested and take action. (5 min.) 3:15-3:20
- VII. EXECUTIVE COMMITTEE REPORT - (5 min.) 3:20-3:25
- VIII. STAFF REPORT- (15 min.) 3:25-3:40
  - a) APPROVAL OF PRIORITIES REPORT FOR 2008
- IX. CCPC SURVEY - Naomi and Nicole (15 min.) 3:40 – 3:55
- X. ADJOURNMENT OF REGULAR COUNCIL MEETING - 4:00

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

**Next meeting:** Friday, June 20, 2008, 9:00-4:00. Location, Horticulture Building,  
Cabrillo College.