



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, August 9, 2007, 2:30-4:30 P.M.
County Office of Education Board Room
809-H Bay Ave, Capitola CA

- 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 JUNE 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) 3:00-3:10
- IX. COMMITTEE ACTION PLANNING - (30 mins) 3:10-3:40
- X. **PRESENTATION: First 5 Santa Cruz County's Early Literacy Foundations Project -**
First 5 Santa Cruz County's Executive Director Susan True along with ELF Project Partner Agency Representatives Janis Keyser (Cabrillo College), Jeannie O'Grady (Santa Cruz Public Libraries) and Diane Oyler (County Office of Education) will present on recent efforts of the project (40 min) 3:40-4:20.
- XI. PATH TO INCLUSION COLLABORATIVE – Chair Linda Kishlansky will report on the recent efforts of the Path to Inclusion Collaborative. (5 min) 4:20-4:25
- XII. ANNOUNCEMENTS - (5 min) 4:25-4:30
- XIII. ADJOURNMENT - 4:30

Next meeting: Thursday, September 20, 2007, 2:30-4:30 (note alternate date)