



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, September 20, 2007, 2:30-4:00P.M.

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

Location: YWCA of Watsonville
340 E. Beach Street, Watsonville, CA 95076

- 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 AUGUST 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) 3:00-3:05
 - a) APPROVAL OF 2007-2008 CCPC BUDGET
- IX. COMMITTEE ORAL REPORTS - (3-5 mins ea.) 3:05-3:15
 - a) AFTERSCHOOL PROGRAMS CONSORTIUM
 - b) SUBSIDIZED PROGRAMS CONSORTIUM
 - c) MASTER PLAN COMMITTEE
- X. **PRESENTATION:** Guadalupe Mendoza and Vietta Helmle of the YWCA of Watsonville will present on the Unlearning Racism Campaign and the Non-violent Communication workshops being offered in Spanish. Wilma Gold will present on the Non-violence in the Lives of Children Project. (40 min) 3:15-3:55
- XI. ANNOUNCEMENTS - (5 min) 3:55-4:00
- XII. ADJOURNMENT OF REGULAR COUNCIL MEETING - 4:00

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

Next meeting: Thursday, October 18, 2007, 2:30-4:30 (note alternate date)
Location TBD