



Executive Committee

Monday, August 24, 2007, 2:30-4:00
County Office of Education, Room TBD

Members:

Wilma Gold (Chair, UCSC Early Care and Education Services)
Sandy Davie (Co-vice-chair, Santa Cruz Toddler Center)
Ellen Murtha (Co-vice-chair, ChildCare Ventures)
Hiranya Brewer and Carole Mulford (CCPC Staff)

Minutes

I. Review August Minutes and Finalize September Meeting

Agenda/Presentation.

- a. Reviewed August meeting minutes and set September meeting agenda. See website: www.childcareplanning.org for final minutes and agenda.
- b. Discussed future presentation topics/presenters. Agreed to arrange presentation by the YWCA on their End Racism Campaign and by Wilma Gold on the Non-violence in the Lives of Children Project. Next meeting to be held at YWCA in Watsonville.

II. Plan Executive Committee/Committee Chair Meetings

Discussed and set agenda for first quarterly Executive Committee and Committee Chair meeting. Meeting to be held from 4-5pm directly following the regular CCPC meeting. See website: www.childcareplanning.org for agenda and minutes.

III. Discuss AB212 program plans

Hiranya presented plans for the 07-08 AB212 program. Because of one-time additional funding there will be expanded services provided through June of 2008. Details of the program can be viewed on the website at:
http://www.childcareplanning.org/ed_incentive_program.html

IV. Discuss Membership/Plan Next Orientation

- a. Reviewed open seats: Two consumer seats open. Continue with recruitment ideas discussed at April, 2007 meeting of Executive Committee.
- b. Discussed and planned next New Member Orientation needed for three new members to the Council. Next Orientation set for October 19th, 8:30-10AM

V. Review CCPC budget

Hiranya presented CCPC 2007-2008 draft budget to Executive Committee prior to seeking a vote of approval from Council members at September meeting. Draft budget was approved by Executive Committee.

VI. Meeting adjourned at 10:30AM.