



**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, October 19, 2006, 2:30-4:30 P.M.**  
County Office of Education, **Technology Center**  
809-H Bay Avenue, 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, AUGUST AND SEPTEMBER 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
- IX. APPROVE CCPC BUDGET FOR FY 2006-2007 – The Council will review and vote on the program budget for Fiscal Year 2006-2007. (5 min) 3:05-3:10
- X. COMMITTEE ORAL REPORTS - (30 min total, 5+/- min ea.) 3:10-3:40
  - a) AFTERSCHOOL PROGRAMS CONSORTIUM
  - b) ECE CONFERENCE PLANNING COMMITTEE
  - c) POLICY AND LOCAL PLANNING COMMITTEE/LEGISLATIVE UPDATE
  - d) SUBSIDIZED PROGRAMS CONSORTIUM
  - e) WORKFORCE DEVELOPMENT COMMITTEE
- XI. CENTRALIZED ELIGIBILITY LIST (CEL) PRESENTATION - Elaine Henning and Ellen Ortiz of the Voucher Project will present on the status and functions of the CEL. (20 min) 3:40-4:00
- XII. FIRST 5 SANTA CRUZ COUNTY'S EARLY LITERACY FOUNDATIONS INITIATIVE – First 5 Program Officer Vicki Boriack will present the new Early Literacy Foundations Program for early childhood educators. (20 min) 4:00-4:20
- XIII. PATH TO INCLUSION COLLABORATIVE (PTIC) – Diane Oyler and Linda Kishlansky will report on the efforts to date of the Path to Inclusion Collaborative. (5 min) 4:20-4:25
- XIV. ANNOUNCEMENTS - (5 min) 4:25-4:30
- XV. ADJOURNMENT - 4:30

**Next Meeting: Thursday, November 9, 2:30-4:30 @ the COE Board Room**