



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 14, 2006, 2:30-4:30 P.M.

County Office of Education, Board Room
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 AND 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
- 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 REPORTS - (15 min total, 5 min ea.) 3:10-3:25
 - a) ECE CONFERENCE PLANNING COMMITTEE
 - b) SUBSIDIZED PROGRAMS CONSORTIUM
 - c) 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. (30 min) 3:25-3:55
- XII. DEVELOPER FEE LOAN PROGRAM - Senior Analyst with the Santa Cruz County Human Resources Agency Gary McNeil will present an overview of this countywide child care facilities loan program. (30 min) 3:55-4:25
- XIII. ANNOUNCEMENTS - (5 min) 4:25-4:30
- XIV. ADJOURNMENT - 4:30

Next Meeting: Thursday, *October 19 (third Thursday)*, 2:30-4:30 @ the COE Board Room