



MEETING AGENDA

Tuesday, October 7, 2008, 3:00-4:00P.M.

Location: SCCOE, Board Room

400 Encinal St. Santa Cruz, CA 95060

- I. CALL TO ORDER/INTRODUCTIONS - (5 min.) 3:00 - 3:05
- II. ESTABLISH QUORUM - (3 min.) 3:05 - 3:08
- III. APPROVAL OF CONSENT AGENDA - (8 min.) 3:08 - 3:16
 - a) SEPTEMBER MINUTES
 - b) CCPC MEMBERSHIP GRID
 - c) CCPC MEETING SCHEDULE
- IV. COMMITTEE REPORTS - (5 min.) 3:16 - 3:21
 - a) ECE CONFERENCE COMMITTEE
- V. PUBLIC COMMENT AND COMMUNICATIONS - (10 min.) 3:21 - 3:31
 - a) Community Discussion on Triple P parenting program for practitioners
10/20/08 10-12PM or 11/18/08 2-4 PM <http://www.triplep-america.com/>
- VI. EXECUTIVE COMMITTEE REPORT - (5 min.) 3:31 - 3:36
- VII. STAFF REPORT- (20 min.) 3:36 - 3:56
 - a) MASTER PLAN
 - b) CCPC ANNUAL CONFERENCE
 - c) MEMBERSHIP
 - d) CCPC BUDGET UPDATE
- VIII. ADJOURNMENT - 4:00 PM

Break: Light refreshments and Networking - (30 min.) 4:00 - 4:30 PM

Preschool Work Groups - (120 min.) 4:30 - 6:30 PM

Next meeting: Thursday, November 13, 2008 3:00 - 4:00 PM. Location, Sesnon House