



The Santa Cruz County Child Care Planning Council
El Consejo de Planeación de Cuidado Infantil del Condado de Santa Cruz
www.childcareplanning.org

Executive Committee

Monday, August 21, 2006, 3:00-5:00
Student Services Conference Room

Members:

Wilma Gold (Chair, UCSC Early Care and Education Services)
Sandy Davie (Co-vice-chair, Santa Cruz Toddler Center)
Tricia Pastor (Co-vice-chair, Live Oak School District Child Development)
Hiranya Brewer (CCPC Staff)

Agenda

Time	Item	Actions
30 min	Project/Committee Updates: <ul style="list-style-type: none">• ECE Advisors Collaborative• AB212• Prop 49• Literacy Professional Development Planning• ECE Conference Planning• Preschool Planning	-
15 min	Council Meetings/Presentations: <ul style="list-style-type: none">• Discuss future presentation topics/presenters• Approve August minutes and September agenda	Approve Aug. Minutes & Sept. Agenda
10 min	Membership/Recruitment: <ul style="list-style-type: none">• One consumer position open• One Community Rep position open• Two Discretionary positions open• Possible candidates• Discuss plans for new member orientation	-
45 min	Strategic Planning Meeting <ul style="list-style-type: none">• Review draft meeting agenda• Discuss focus/format for meeting	-
5 min	Review/discuss uses for CCPC website	-
10 min	Review CCPC budget	Approve budget