



Executive Committee

Friday, November 3, 2006, 8:30-10:30
Business Services Conference Room

Members in Attendance: 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), Carole Mulford (COE Staff)

Minutes

I. Council Meetings/Presentations

a. Discuss future presentation topics/presenters

Hiranya presented a grid showing potential topics and speakers based on requests and recommendations from Council members. The Executive Committee will work to make these presentations happen and will inform the Council of upcoming presentations and presenters each month in advance of the meeting. Please visit the Executive Committee section of the Agendas and Minutes Page of the CCPC website to view the possible future presentations grid.

b. Review October meeting minutes and set November meeting agenda

Hiranya presented the minutes for the October meeting for review and members co-composed the agenda for the November meeting. The minutes and agenda will be posted to the CCPC website and Hiranya will email a reminder to Council members at least a week in advance of the next meeting.

II. Project/Committee Updates

Hiranya reported on the recent activities of the committees and collaborative projects of the Council. (Please see the minutes of the following committees for detailed information)

Committees:

- a. Subsidized Programs Consortium
- b. Workforce Development Committee
- c. Afterschool Programs Consortium
- d. ECE Conference Planning
- e. Policy and Local Planning Committee

Collaborative Projects:

a. AB212/DRDP-R Training Follow-up

Hiranya reported on the successes and challenges of the AB212 Staff Retention and Professional Development Training project

b. Needs Assessment/EIR

Hiranya reported on her recent efforts to put together a mailing to include the 2006 Needs Assessment, 2006 Priorities Report, the 2006 Workforce Development Position Statement and ChildCare Ventures' Economic Impact Report for Child

Care. Hiranya will compose a cover letter to accompany the documents and will send out to a list of key stakeholder agencies and elected officials in the month of December.

III. Membership/Recruitment

- a. Hiranya reviewed the Council's current membership grid, highlighting current openings and potential candidates to fill those openings. Members discussed the
 - i. Current openings:
 - ii. Two Consumer positions
 - iii. One Community Representative position
 - iv. One Discretionary Seat

- b. Possible candidates include: the new School Readiness Coordinator hired in Laura Gallardo's place, Vicki Coffis, Cabrillo College Faculty member and Alycia Young, the new Regional PACE APP representative.

IV. Discuss plans for new member orientation

The Executive Committee will hold a new member orientation as soon as a few more new members join the Council.
