



Executive Committee
Friday, April 6, 2007, 8:30-10:30
Student Services Conference Room

Members present:

Wilma Gold (Chair, UCSC Early Care and Education Services), Sandy Davie (Co-vice-chair, Santa Cruz Toddler Center), Hiranya Brewer (CCPC Staff) and Carole Mulford (COE Staff).

Minutes

I. Current News

Members discussed issues of current relevance including:

- The April 5th Soquel Unified Elementary School District community forum re: the opening of a preschool in Jade Street Park. Carole recapped the events of the meeting and shared the invitation she made to representatives at the meeting to explore the data available through the Child Development Resource Center.
- The current Santa Cruz City School District reauthorization of Campus Kids Connection at Gault School. Carole discussed the Sentinel's coverage of the issue and efforts she is making to educate the media on ECE Workforce Development issues.

II. Council Meetings/Presentations:

- Members tabled the review of March meeting minutes.
- Members reviewed and finalized April meeting agenda.
- Members discussed future presentation topics/presenters.

III. Project/Committee Updates:

Hiranya reviewed recent efforts of the following committees and projects. See minutes for each of these groups posted to the CCPC website for details.

- Subsidized Programs Consortium
- Workforce Development Committee
- Afterschool Programs Consortium
- ECE Conference Planning
- Policy and Local Planning Committee

IV. Discuss presentation of Needs Assessment and EIR to Cabrillo Board

Members discussed plans for Wilma and Ellen Murtha to attend the Cabrillo Board meeting to present highlights of the Planning Council's 2006 Needs Assessment and the draft Economic Impact Report being developed by ChildCare Ventures. Each of them will present to the board for approximately 3 minutes.

V. Membership/Recruitment

Members reviewed the following items related to membership:

- Review of open seats: two consumer positions still open
- Discuss possible candidates: Wilma's husband and daughter as consumers of informal care.
- Discuss plans for new member orientation: members decided to wait for one more member to join so as to have three new members to attend orientation.
- Discussed plans for next member gathering: next gathering on July 20th at 4:00pm.

VI. Retreat Planning/Executive Committee Member Recruitment

Members discussed the planning for the retreat and potential new Executive Committee Members.

VII. Adjourn

Meeting adjourned at 10:35
