



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)

Minutes

I. Project/Committee Updates:

Hiranya gave a brief update of the activities of all the following committees, projects or issues listed below (for details, please see the minutes of all the other committees focused on these topics).

- a. ECE Advisors Collaborative
- b. AB212
- c. Prop 49
- d. Literacy Professional Development Planning
- e. ECE Conference Planning
- f. Preschool Planning
- g. Scotts Valley Family Child Care Ordinance

II. Council Meetings/Presentations:

- a. Members discussed possible future presentation topics/presenters
- b. Members approved August minutes and September agenda

III. Membership/Recruitment:

- a. Hiranya announced all currently open positions on the Council
 - i. One consumer position open
 - ii. One Community Rep position open
 - iii. Two Discretionary positions open
- b. Members discussed possible candidates
- c. Members discussed plans for new member orientation

IV. Strategic Planning Meeting (to update County Master Plan)

- a. Members reviewed draft meeting agenda
- b. Members discussed focus/format for meeting

V. Members reviewed/discussed uses for CCPC website

VI. Members reviewed and approved CCPC 2006-2007 budget