



Executive Committee

Friday, January 25, 2008
SCCOE, Board Room

Members:

Wilma Gold (Chair, UCSC Early Care and Education Services)
Sandy Davie (Co-vice-chair, Santa Cruz Toddler Center)
Ellen Murtha (Co-vice-chair, ChildCare Ventures)
Carole Mulford (CCPC Staff) and Diane Oyler (CCPC Coordinator)

Minutes

I. CCPC Monthly Meeting Coordination

- Members reviewed monthly meeting logistics and presentation requirements.
- Members discussed presenter for February CCPC monthly meeting. Chris McCauley, Santa Cruz County Children's Mental Health will present on various approaches to mental health services in Santa Cruz County.

II. CCPC Coordinator's Schedule

- Diane will attend CCAEYC Quarterly Meeting, January 25, 2008.
- Diane will attend CDPI Budget Workshop on January 29, 2008
- Diane will attend Bay Area Coordinator's meeting on Feb. 8, 2008.
- Diane will begin coordinating CCPC Annual Retreat scheduled for June 20, 2008 at Cabrillo College.
- Diane will coordinate CCPC Brochure committee meeting scheduled to meet in February.

III. Infant and Toddler Consortium

- Members discussed the future CCPC staffing of Infant and Toddler Collaborative. It was decided that Diane would no longer staff the collaborative due to other job priorities. Diane will attend February meeting and present a new facilitator for the committee.

VI. CCPC Committee Reporting

- The process to determine how committees report at monthly meeting was reviewed. Master Plan, Public Policy, and Afterschool Programs Consortium will present in February.

V. Agenda items for next meeting

- March Presentation and monthly meeting logistics

VI. Adjourn: 12:00 pm

Next Meeting: February 22, 2008 from 9:00-10:00 am Student Services Conference Room

