



## Executive Committee

Friday, October 26, 2007, 9:00-10:30

County Office of Education, Student Services Conference 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)
- Hiranya Brewer and Carole Mulford (CCPC Staff)

## Minutes

### I. Discuss December Meeting Agenda/Presentation.

- a. Julie Edwards- Peace Library – hold at Cabrillo ECE Department
- b. November Jane Adams Peace Association (Ellen Murtha)
- c. WILF Peace Education Committee (Wilma)
- d. Agenda template in Meetings folder – insert presentation info.

### II. Master Plan Feedback Sessions

- a. January 25, 8:30-10:30 in Board Room
- b. Breakfast to be ordered from Five Star – set up in table clusters with table cloths and flowers.
- c. Invitations created by Sita.
- d. Invitation flyer need to be sent out along with draft Master Plan and feedback form (in Master Plan folder) by November December 5<sup>th</sup>.
- e. Send out follow-up card by January 4<sup>th</sup>. Discuss at next Executive committee meeting.
- f. Email Council the list of alumni invitees and ask for any additions.
- g. Draft agenda is in Master Plan Folder.
- h. Larry and Sandy to facilitate meeting.
- i. Diane/Sita to be note taker.

### III. Discuss Transition Plan

- a. Program training
- b. Technology training
- c. Budget Training

### IV. Other Discussion Topics

- a. Members discussed current Preschool Planning efforts.
- b. Membership
  - i. Talk to Jean re: Kim Sakamoto's husband for Public Agency Rep. Position to fill opening on Council.
  - ii. See CCPC To Do List for more ideas.

- c. Members discussed importance of working with elected officials and effective methods for doing so

**V. Adjournment**

Meeting adjourned at 10:00AM.