



## **Executive Committee**

Tuesday, December 4, 2007, 8:30-10:00  
Wilma Gold's Home Watsonville, CA

### **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 staff)

## **Minutes**

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

- Members discussed presenters for December CCPC monthly meeting, and future meeting locations.
- Members discussed new child care reports EIR and R&R Portfolio; both will be mentioned at CCPC monthly meeting.
- Public Policy Committee will be listed as letter (d.) under committee reports on the monthly agenda, EIR and R&R Portfolio will be a part of Committee reports.
- Parking passes will be distributed in the parking lot at Cabrillo College
- During Executive Committee report Wilma will ask members to volunteer in developing the CCPC brochures, Naomi Brauner was mentioned as highly qualified.

### **II. Transition Plan Future Goals**

- Hiranya's "To Do List" was shared, copies will be emailed to members by Carole
- Sonia Cervantes was hired as a .25 or 10 hours a week, project specialist to support CCPC and CDRC
- Sandy and Wilma will rank the "To Do List" and return it to Carole and Diane
- It was suggested that CCPC send PSA to media and Terry Dorsey of the Board of Supervisors of Santa Cruz County to post meeting times.
- Create a link to Committee Form letter and explain during Chair's meeting in January 2008.
- Diane to update Subsidized Programs Matrix of programs with assistance from Ellen Ortiz.
- Workforce Development committee to meet in February to review the toolkit and develop next steps with Wilma Gold and Julie Olsen-Edwards.
- AB212 – it was suggested that the STARS project specialist visit the directors at their sites to explain STARS program.
- CCPC coordinator will represent child care community at CAL SAFE quarterly meetings.

- To increase meeting attendance all chairs need to send out meeting reminders.

### **III. Infant and Toddler Consortium and Path to Inclusion Collaborative**

- 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.
- Members suggested to Diane to wait until after the January meeting of the Path to Inclusion Collaborative before making decisions on the future involvement of the CCPC.

### **IV. Other Discussion Topics**

#### **Preschool Planning and Working with Elected Officials**

- Development of a P-16 committee was identified as the first step towards acquiring funding for Preschool for All in Santa Cruz County. Committee agreed to keep the focus on Preschool for All, and begin to develop the necessary infrastructure before funding becomes available.
- Wilma mentioned that this would be the perfect topic to discuss with Michael Watkins, SCCOE Superintendent of Schools. Carole will set up the meeting.

### **V. Committee Monthly Reporting**

- The process to determine how committees report at monthly meeting was reviewed.
- Wilma will notify CCPC members that Public Policy and Planning committee will be a standing agenda item.

### **VI. Agenda items for next meeting**

- Include Committee Reporting Form on January 2008 agenda

### **VII. Adjournment: 10:00 am**

**Next Meeting:** December 14, 2007 9:00-10:00 am Student Services Conference Room

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