



# The Santa Cruz County Child Care Planning Council

El Consejo de Planeación de Cuidado  
Infantil del Condado de Santa Cruz  
[www.childcareplanning.org](http://www.childcareplanning.org)

## MEETING AGENDA

**Thursday, January 12, 2006, 2:30-4:30 P.M.**

County Office of Education, Board Room  
809-H Bay Avenue, Capitola, CA

- I. CALL TO ORDER/INTRODUCTIONS- (10 min.) 2:30-2:40
- II. ADDITIONS TO AGENDA- (1 min.) 2:40-2:41
- III. ESTABLISH QUORUM- (1 min.) 2:41-2:42
- IV. APPROVAL OF SEPT., NOV. & DEC. MEETING MINUTES- (3 min.) 2:42-2:45
- V. PUBLIC COMMENT AND COMMUNICATIONS- (5 min.) 2:45-2:50
- VI. LETTERS OF SUPPORT- The Council will consider letters of support that have been requested and take action. (5 min.) 2:50-2:55
- VII. EXECUTIVE COMMITTEE REPORT - Chair and Vice-Chair to present membership recruitment efforts and introduce new members to the Council. New members to introduce themselves (sharing their affiliation and interest in joining the Council) (15 min) 2:55-3:10
- VIII. STAFF REPORT- Staff to report on current fund development efforts in the Child Development Program Department of the County Office of Education. (15 min) 3:10-3:25
- IX. COMMITTEE ORAL REPORTS (10 min each) 3:25-3:35
  - a) PFA TASK FORCE
- X. COMMITTEE ANNOUNCEMENTS (2-3 min each, 10 min total) 3:35-3:45
  - a) POLICY AND LOCAL PLANNING
  - b) COMPREHENSIVE QUALITY CARE
  - c) WORKFORCE DEVELOPMENT
  - d) SUBSIDIZED PROGRAMS CONSORTIUM
- XI. DAMIAN MALDONADO, MPA (Region 5 After School Consultant) to present on After School Programs. Executive Committee to propose creation of a new committee to focus on after school care issues. (30 min) 3:45-4:15
- XII. CHILDREN'S NETWORK REPORT – Sandy Davie to report on current work of the Children's Network (5 min) 4:15-4:20
- XIII. CENTRALIZED SERVICES REPORT- Sandy Davie to report on the current work of Centralized Services. (5 min) 4:20-4:25
- XIV. ANNOUNCEMENTS- (5 min) 4:25-4:30
- XV. ADJOURNMENT- 4:30 *February Meeting Date: TBD in COE Board Room.*