



The Santa Cruz County Child Care Planning Council

El Consejo de Planeación de Cuidado
Infantil del Condado de Santa Cruz
www.childcareplanning.org

MEETING AGENDA

**Please note, this meeting has been rescheduled and will not fall on a regularly scheduled meeting date or in the regularly scheduled meeting place.
The November meeting will be held on:**

Thursday, November 17th, 2005, 2:30-4:30 P.M.

PLACE: SIMPKINS SWIM CENTER, ROOM A
979 17th Ave. Santa Cruz

- 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 SEPTEMBER 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 (5 min) 2:55-3
- VIII. COMMITTEE ORAL REPORTS (1 hour and 10 mins - 10 mins each) 3:00-4:10
 - a) CARES
 - b) PFA TASK FORCE
 - c) WORKFORCE DEVELOPMENT
 - d) COMPREHENSIVE QUALITY CARE
 - e) SUBSIDIZED PROGRAMS CONSORTIUM
 - f) NEEDS ASSESSMENT
 - g) POLICY AND LOCAL PLANNING
- IX. CENTRALIZED SERVICES REPORT- Sandy Davie to report on the current work of Centralized Services. (5 min) 4:10-4:15
- X. CHILDREN'S NETWORK REPORT – Sandy Davie to report on recent meeting of the Children's Network. (5 min.) 4:15-4:20
- XI. ANNOUNCEMENTS- (10 min.) 4:20-4:30
- XII. ADJOURNMENT- 4:30 Next Meeting Date: December 8, 2005 - COE Board Room.