



# 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, December 8<sup>th</sup>, 2005, 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 SEPTEMBER AND NOVEMBER 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) 2:55-3:00
- VIII. STAFF REPORT (5 min) 3:00-3:05
- IX. COMMITTEE ORAL REPORTS (10 min each) 3:05-3:35
  - a) CARES
  - b) PFA TASK FORCE
  - c) COMPREHENSIVE QUALITY CARE
- X. COMMITTEE ANNOUNCEMENTS (5 min each) 3:35-3:55
  - a) SUBSIDIZED PROGRAMS CONSORTIUM
  - b) NEEDS ASSESSMENT
  - c) POLICY AND LOCAL PLANNING
  - d) WORKFORCE DEVELOPMENT
- XI. REBECCA GARCIA OF THE CALIFORNIA PRESCHOOL INSTRUCTIONAL NETWORK to present the goals and activities of CPIN. (20 min) 3:55-4:15
- XII. CENTRALIZED SERVICES REPORT- Sandy Davie to report on the current work of Centralized Services. (5 min) 4:15-4:20
- XIII. ANNOUNCEMENTS- (10 min) 4:20-4:30
- XIV. ADJOURNMENT- 4:30 Next Meeting Date: January 12, 2005 - COE Board Room.