



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

Thursday, February 9, 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 JANUARY 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 - 2:55-3:00
- VIII. STAFF REPORT- (15 min) 3:00-3:05
- IX. COMMITTEE ORAL REPORTS (10 min each) 3:05-3:35
 - a) SUBSIDIZED PROGRAMS CONSORTIUM
 - b) PFA TASK FORCE
 - c) COMPREHENSIVE QUALITY CARE- SB640 Plan
- X. COMMITTEE ANNOUNCEMENTS (3 min each, 10 min total) 3:35-3:45
 - a) WORKFORCE DEVELOPMENT
 - b) POLICY AND LOCAL PLANNING
 - c) AFTER SCHOOL CARE CONSORTIUM
- XI. SPECIAL PRESENTATION: SAN MATEO STANDARD REIMBURSEMENT RATE PILOT PROJECT- San Mateo LPC Coordinator Nirmala Dillman will present the pilot program to the Council. (30 min) 3:45-4:15
- XII. CENTRALIZED SERVICES REPORT- Sandy Davie to report on the current work of Centralized Services. (5 min) 4:15-4:20
- XIII. ANNOUNCEMENTS- (5 min) 4:20-4:30
- XIV. ADJOURNMENT- 4:30 **Next Meeting: March 9th, COE Board Room.**