



# 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, August 10, 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 JUNE 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. FINALIZE COMMITTEE SIGN-UPS, CHOOSE CHAIRS/VICE-CHAIRS AND SET MEETING SCHEDULES - (20 min) 3:05-3:25
- X. CENTRALIZED ELIGIBILITY LIST (CEL) PRESENTATION - Elaine Henning and Ellen Ortiz of the Voucher Project will present on the status and functions of the CEL. (30 min) 3:25-3:55
- XI. SPECIAL PRESENTATION FROM MARIPOSA'S ART AFTERSCHOOL PROGRAM - Executive Director Teresa Stevens will present the services provided through this after-school, arts-based program. (30 min) 3:55-4:25
- XII. ANNOUNCEMENTS - (5 min) 4:25-4:30
- XIII. ADJOURNMENT - 4:30

**Next Meeting: Thursday, September 14, 2:30-4:30 @ the COE Board Room**