



# 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 11, 2005

**2:30-4:30 P.M.**

Santa Cruz County Office of Education, Board Room  
809-H Bay Avenue, Capitola, CA 95010

- 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 RETREAT 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. STAFF REPORT- (15 min.) 2:55-3:10
- VIII. EXECUTIVE COMMITTEE REPORT- (10 min.) 3:10-3:20
- IX. COMMITTEE ORAL REPORTS- (30 min.) 3:20- 3:50
  - PFA Taskforce
  - Needs Assessment
  - CARES Oversight
- X. COMMITTEE ANNOUNCEMENTS (15 min.) 3:50-4:05
  - Policy and Local Planning
  - Subsidized Programs and Resources Consortium
  - Inclusion/Special Needs
  - Workforce Development
  - Comprehensive Quality Care
- XI. CENTRALIZED SERVICES REPORT- Sandy Davie to report on current efforts and activities of the Centralized Services project. (5 min.) 4:05-4:10
- XII. CENTRALIZED ELIGIBILITY LIST (CEL) DISCUSSION – Staff to present the latest information on CEL funding. (15 min.) 4:10-4:25
- XIII. ANNOUNCEMENTS- (5 min.) 4:25-4:30
- XIV. ADJOURNMENT- 4:30      Next Meeting Date: September 8, 2005. *Location TBD.*