



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 September 8, 2005, 2:30-4:30 P.M.
Santa Cruz County Office of Education, Ocean/Pacific 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 AUGUST 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. STAFF REPORT- (15 min.) 2:55-3:0
 - a) LPC BUDGET. Committee to vote on 2005-2006 budget.
 - b) Update on AB1246 (PreK Standards Bill)
 - c) PACE-CCAIEYC Annual Conference
- VIII. EXECUTIVE COMMITTEE REPORT- (5 min.) 3:10-3:15
 - a) LPC Member Recruitment Update
- IX. COMMITTEE ORAL REPORTS- (30 min.) 3:15- 3:45
 - PFA Taskforce
 - Policy and Local Planning
 - Workforce Development
- X. COMMITTEE ANNOUNCEMENTS (15 min.) 3:45-4:00
 - CARES Oversight
 - Subsidized Programs and Resources Consortium
 - Workforce Development
 - Inclusion/Special Needs
 - Comprehensive Quality Care
 - Needs Assessment
- XI. CENTRALIZED SERVICES REPORT- Sandy Davie to report on current efforts and activities of the Centralized Services project. (5 min.) 4:00-4:05
- XII. CHILDREN'S NETWORK REPORT – Hiranya Brewer to report on recent meeting of the Children's Network. (5 min.) 4:05-4:10
- XIII. **PRESENTATION FROM FIRST 5 SANTA CRUZ COUNTY** – First 5 Santa Cruz County Executive Director Susan True will discuss their recently developed 10-year financial plan and upcoming opportunities for community input into future program funding (15 min) 4:10-4:25
- XIV. ANNOUNCEMENTS- (5 min.) 4:25-4:30
- XV. ADJOURNMENT- 4:30 Next Meeting Date: October 27th, 2005 - COE Board Room.