



The Santa Cruz County Child Care Planning Council

El Consejo de Planeación de Cuidado
Infantil del Condado de Santa Cruz
www.childcareplanning.org

Policy and Local Planning Committee Meeting
Tuesday, November 22, 2005, 3:30-5:00
COE, Ed Services Conference Room

Agenda

Time	Item	Who?
1 hour	I. Review/revise Fact Sheet re: different CDE funding streams, how to assess need (proportionate vs. sheer numbers), reality of subcontracting, reality of actual new funds, the potential for losing unspent contract dollars and allowable annual shifting of funds.	Committee members to compose Fact Sheet. Hiranya to review and edit and submit back to members for final edits and approval via email.
25 min	II. Discuss plan for scheduling meetings and writing letters to key stakeholders re: coming to consensus on method of assessing need.	Committee members and Hiranya to create a plan
5 min	III. Next Policy Committee meeting date: November 22, 3:30-5:00 Items for next agenda: 1. Discuss/plan visits to Supervisors 2. Discuss Plan for Presenting Priorities to Board of Supervisors 3. Identify Current Policy/Planning Issues to focus on.	Committee to discuss items to be placed on next agenda.