



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, December 13, 2005, 3:30-5:00
COE, Ocean/Pacific Rooms

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 review and revise Fact Sheet. Hiranya to 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 and County Supervisors 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: January 24, 2005, 3:30 to 5:00 1. Items for next agenda: 2. Discuss Plan for Presenting Priorities to Board of Supervisors for official approval 3. Identify Current Policy/Planning Issues on local, state and federal level to focus on in Spring.	Committee to discuss items to be placed on next agenda.