



**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)

Subsidized Programs Consortium Meeting  
Wednesday, April 5, 2006, 9:00-10:30  
**COE, Ocean/Pacific Room**

### Agenda

**Representatives:** Carole Clarke (MHS), Leigh de Haas Johnson (Redwood Mountain), Lucia De la Torre (First 5 SCC), Larry Drury (GoKids), Pola Espinoza (Migrant Education), Irene Freiberg (PACE APP), Wilma Gold (UCSC), Elaine Henning (Voucher Project), Eric Hoffman (Cabrillo), Erika Ismerio (YWCA), Melina Johnson (Glen Arbor), Kathy Lathrop (PVUSD), Elizabeth Lopez (HRA), Marilyn Moore (Community Bridges), Dee O'Brien (WAWC), Ellen Ortiz (Consultant), Diane Oyler (CDRC), Tricia Pastor (Live Oak), Cirila Ramirez (COPE), Yolanda Santoya (Campus Kids Connection), Sharon Smith (Pacific Elementary) and Cynthia Wells (Head Start).

Time	Item	Facilitator
5 min	I. Introductions	Marilyn Moore
30 min	II. Discuss COPE closure and assignment of contracts to interim contractor.	All members
30 min	III. Reiterate goals of Consortium. Discuss role of Consortium in light of recent events, relationship with CDD and lessons learned. Review matrix of 05-06 contracts and discuss current opportunities for sub or re-contracting of unused slots to keep them in the county.	All members
20 min	IV. Further discussion of CEL planning and implementation.	Elaine Henning and Ellen Ortiz
5 min	IV. Update on plan for use of unspent AB212 funds.	Hiranya Brewer

Next meeting date: May 3<sup>rd</sup>, 9-10:30