



The Santa Cruz County Child Care Planning Council
El Consejo de Planificación de Cuidado Infantil del Condado de Santa Cruz
www.childcareplanning.org

Subsidized Programs Consortium Agenda

August 6, 2008, 9:00-11:00 AM

County Office of Education, Tech Center

Consortium Chair: Ellen Ortiz (Child Care Consultant)

Members: Carole Clarke (Migrant Head Start), Larry Drury (GoKids), Sheila Anderson (Cabrillo College), Barbara Griffin (Campus Kids Connection), Cathy Lusk (Walnut Ave. Women's Center), Elaine Henning (Voucher Project), Erika Ismerio (YWCA), Teresa Parker-Poore (Redwood Mountain), Kathy Lathrop (CalSAFE and PVUSD), Sandy Mast (COE CalSAFE), Sita Moon, (Child Development Resource Center), Marilyn Moore (Community Bridges), Tricia Pastor Cross (Live Oak), Terry Jimenez (Head Start), Sharon Smith (Pacific Elementary), Wesley Van Camp (Parent) and Alycia Young (PACE APP), Maria Castro (Migrant Head Start).

Facilitator: Diane Oyler, Child Care Planning Council Coordinator

Time	Item	Presenter
9:00	I. Welcome and Introductions. Additions to Agenda	Ellen
9:05	II. CEL Update – - Discuss proposed additions to CEL policies & procedures and annual evaluation process	Ellen
9:30	III. AB212 Program Update	Diane
9:40	IV. CDD Update: Budget rumors	Diane Ellen
9:45	V. Public Policy Update and Information Exchange	All
9:55	VI. Check-in on submission of applications for CDD funding	Ellen
10:05	VII. Discussion: Program Updates	All
10:15	VIII. Agenda Building for Next Meeting	All
10:20	IX. Announcements	All
10:30	X. Set future SPC meeting dates and times	All
11:00	XI. Adjournment	

Next meeting: October 1, 2008, 9-11AM Location: New SCCOE Location