



**The Santa Cruz County Child Care Planning Council**  
El Consejo de Planificación de Cuidado Infantil del Condado de Santa Cruz  
[www.childcareplanning.org](http://www.childcareplanning.org)

**Subsidized Programs Consortium**  
**September 6, 2006, 9:00-10:30 AM**  
**County Office of Education Ocean/Pacific Room**

**Consortium Chairs:** Diane Oyler (Child Development Resource Center Coordinator) and Ellen Ortiz (Child Care Consultant)

**Subsidized Programs Representatives:** Carole Clarke (Migrant Head Start), Rebecca Daniel-Burke (PACE APP), Larry Drury (GoKids), Ann Edgerton (Cabrillo College), Barbara Griffin (Campus Kids Connection), Leigh de Haas Johnson (Redwood Mountain), Elaine Henning (Voucher Project), Erika Ismerio (YWCA), Kathy Lathrop (CalSAFE and PVUSD), Cathy Lusk (Walnut Ave. Women's Center), Kathy Mello (HRA), Marilyn Moore (Community Bridges), Sandy Mast (COE CalSAFE), Tricia Pastor (Live Oak), Jody Pemberton (Head Start) and Sharon Smith (Pacific Elementary).

**Agenda**

| <b>Time</b> | <b>Item</b>  | <b>Facilitator</b>                                 |
|-------------|--|--|
| 9:00        | Welcome and Introductions  | Ellen Ortiz and Diane Oyler (Consortium Co-Chairs) |
| 9:15        | Review and Refine Consortium Goals as drafted at the CCPC retreat.   | Ellen, Diane and Hiranya Brewer (staff)            |
| 9:30        | Review and Update Statement of Purpose to serve as an Advocacy Platform including Mission, Objective, Principles and goals. <i>See attached.</i> | Ellen, Diane and Hiranya                           |
| 10:00       | Update on Centralized Eligibility List   | Elaine Henning and Ellen                           |
| 10:15       | Update on AB212 Staff Training/Retention Program.  | Hiranya and Sita Moon (AB212 staff)                |
| 10:25       | Set next meeting agenda.   | Ellen and Diane                                    |

**Next meeting: Wednesday, October 4, 9:00-10:30, COE Ocean/Pacific Room**