



**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)**

## **Executive and Committee Chair Meeting**

Thursday, September 20, 2007, 4:00-5:00  
YWCA of Watsonville

**Representatives:** Wilma Gold (CCPC Chair), Sandy Davie (CCPC Co-Vice-Chair/Master Plan Committee), Ellen Murtha (CCPC Co-vice-chair), Naomi Brauner/Carole Mulford (Policy and Local Planning Committee), Miche Mosher (ECE Conference Planning), Larry Drury (Master Plan Committee), Barbara Griffin (Afterschool Programs Consortium), Ellen Ortiz/Diane Oyler (Subsidized Programs Consortium).

### **Agenda**

<b>Time</b>	<b>Item</b>	<b>Facilitator</b>
4:00-4:10	I. Welcome and Purpose of Meeting.	Hiranya Brewer
4:10-4:25	II. Share your passion/goals for the area your committee represents.	Carole Mulford
4:25-4:40	III. Share one leadership skill you possess that you plan to bring to the facilitation of your committee.	Ellen Murtha
4:40-4:50	IV. Discuss training interests and opportunities (using outside consultants and from within the members of this group).	Wilma Gold
4:50-5:00	V. Discussion: council strategic planning.	Sandy Davie
5:00	VI. Adjourn	