



Executive Committee

Friday, September 21, 2007, 9:00-10:30
County Office of Education, Room TBD

Members:

Wilma Gold (Chair, UCSC Early Care and Education Services)
Sandy Davie (Co-vice-chair, Santa Cruz Toddler Center)
Ellen Murtha (Co-vice-chair, ChildCare Ventures)
Hiranya Brewer and Carole Mulford (CCPC Staff)

Minutes

I. Review September Minutes and Finalize October Meeting Agenda/Presentation. Discuss meeting location.

- Reviewed September meeting minutes and set October meeting agenda. See website: www.childcareplanning.org for final minutes and agenda.
- Discussed future presentation topics/presenters. Agreed to arrange a presentation by JoAnn Allen of the County Office of Education and Diane Oyler of the Child Development Resource Center on Disaster Preparedness planning in Early Care and Education.
- Meeting to be held at Soquel Unified Elementary School District Board Room at 620 Monterey Avenue in Capitola.

II. Discuss Executive Committee/Committee Chair Meeting

Reviewed success of meeting held after September Council meeting between Executive Committee and Committee Chairs. Agenda for next meeting drafted. To be posted to CCPC website when finalized.

III. Discuss AB212

Hiranya updated the Executive Committee on plans for the 07-08 AB212 program. Details of the program can be viewed on the website at:
http://www.childcareplanning.org/ed_incentive_program.html

IV. Discuss Membership/Plan Next Orientation

- Reviewed open seats: Two consumer seats open.
- Next New Member Orientation needed for three new members to the Council. Next Orientation set for October 19th, 8:30-10AM

V. Meeting adjourned at 10:30AM.