



Afterschool Programs Consortium
Tuesday, January 9, 8:30-10:00 AM
County Office of Education Board Room

Members Present: Scott Haines (Live Oak Afterschool Program Coordinator), Diane Oyler (Child Development Resource Center Coordinator), Mark Rogers (XL Readers Program Director) and Nicole Young (Parent).

Meeting Minutes

I. Welcome and Introductions

Hiranya called the meeting to order at 8:45. Introductions were not necessary.

II. Review and revise Afterschool Programs Survey and Recipient List

Members reviewed the draft survey, suggesting edits which were directly made to the survey. Members further discussed the goal or purpose of this survey and identified four main goals:

1. To learn more about the after school programs in our county by identifying types of services provided, funding streams, target populations, etc.
2. To develop an online database of after school programs for parents.
3. To identify the needs of after school programs for training, technical assistance, collaboration, etc.
4. To inquire of their interest in joining the Consortium.

Members reviewed and discussed the proposed list of recipients, adding names of programs to be included and discussing the challenge of setting parameters on this very diverse group of program providers.

III. Further prioritize and discuss action plan.

Tabled until next meeting

IV. Afterschool Safety and Education Services (ASES) a.k.a. Proposition 49 Update/Discussion

Hiranya announced that four schools in Santa Cruz County had received ASES grants. A listing of awardees can be viewed on the California Department of Education's website. A link to the specific page is posted to the homepage of the Child Care Planning Council's website:

<http://www.childcareplanning.org/documents/asesco5uni06result.pdf>

V. Set next meeting agenda.

1. Welcome and Introductions
2. Review results of the Afterschool Programs Survey
3. Discuss creation of online database for parents
4. Further prioritize and discuss action plan.
5. Afterschool Safety and Education Services (ASES) Update/Discussion

Next meeting: Tuesday, March 13, 8:30-10, COE Board Room.