



**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)**

**MEETING AGENDA**  
**Thursday, February 8, 2007, 2:30-4:30 P.M.**  
**County Office of Education, Board Room**  
**809-H Bay Ave, Capitola CA**

- I. CALL TO ORDER/INTRODUCTIONS - (10 min.) 2:30-2:40
- II. ADDITIONS TO AGENDA - (1 min.) 2:40-2:41
- III. ESTABLISH QUORUM - (1 min.) 2:41-2:42
- IV. APPROVAL OF JANUARY MEETING MINUTES - (3 min.) 2:42-2:45
- V. PUBLIC COMMENT AND COMMUNICATIONS - (5 min.) 2:45-2:50
- VI. LETTERS OF SUPPORT- The Council will consider letters of support that have been requested and take action. (5 min.) 2:50-2:55
- VII. EXECUTIVE COMMITTEE REPORT - (5 min.) 2:55-3:00
- VIII. STAFF REPORT- (5 min) 3:00-3:05
- IX. COMMITTEE ORAL REPORTS - (15 min total, 5 min ea.) 3:05-3:20
  - a) POLICY AND LOCAL PLANNING COMMITTEE/LEG. UPDATE
  - b) SUBSIDIZED PROGRAMS CONSORTIUM
  - c) WORKFORCE DEVELOPMENT COMMITTEE
- X. SPECIAL PRESENTATION – The Planning Council will host a panel discussion on the role of Family Child Care Networks, Family Child Care Associations and Professional Development Programs for Family Child Care Providers in Santa Cruz County. Agencies represented will include: The North and South County Family Child Care Associations, Casa Pequeña (Cabrillo College’s Family Child Care Network), Go Kids Inc., Migrant Head Start and the COE’s Child Development Programs (60 min) 3:20-4:20
- XI. PATH TO INCLUSION COLLABORATIVE – Chair Linda Kishlansky will report on the recent efforts of the Path to Inclusion Collaborative. (5 min) 4:20-4:25
- XII. ANNOUNCEMENTS - (5 min) 4:25-4:30
- XIII. ADJOURNMENT - 4:30

**Next Meeting: Thursday, March 8, 2:30-4:30 @ The County Office of Education Board Room**