



**The Santa Cruz County Child Care Planning Council**  
**El Consejo de Planeación de Cuidado Infantil del Condado de Santa Cruz**  
**www.childcareplanning.org**

**MEETING AGENDA**

**Thursday, May 10, 2007, 2:30-4:30 P.M.**  
**County Office of Education Ocean/Pacific 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 MARCH 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
  - a) MEMBERSHIP RENEWAL
- VIII. STAFF REPORT- (5 min) 3:00-3:05
- IX. COMMITTEE ORAL REPORTS - (45 min total, 5-10 min ea.) 3:05-3:45
  - a) SUBSIDIZED PROGRAMS CONSORTIUM – (Ellen/Diane)
  - b) WORKFORCE DEVELOPMENT COMMITTEE – (Julie)
  - c) POLICY AND LOCAL PLANNING COMMITTEE/LEG. UPDATE – (Naomi/Carole, Jim)
  - d) AFTERSCHOOL PROGRAMS CONSORTIUM – (Barbara)
  - e) ECE CONFERENCE PLANNING COMMITTEE – (Miche)
- X. **PUBLIC HEARING: 2007 CHILD CARE EXPANSION FUNDING PRIORITIES REPORT** – The Policy and Local Planning Committee will present the proposed 2007 Priorities Report for State and Federal Child Care Expansion Funding. The Committee will hear feedback from Council Members and members of the public. *Vote of approval by Council members requested.* (30 min) 3:45-4:15
- XI. PATH TO INCLUSION COLLABORATIVE – Chair Linda Kishlansky will report on the recent efforts of the Path to Inclusion Collaborative. (10 min) 4:15-4:25
- XII. ANNOUNCEMENTS - (5 min) 4:25-4:30
- XIII. ADJOURNMENT - 4:30

**SPECIAL PRESENTATION:** Thursday, May 24, 1:00-3:00 @ The COE Board Room

Deena Lahn of Children's Defense Fund to present on State and Federal Budget

**CCPC All Day Retreat:** Friday, June 22, 2007, 9:00-4:00 @ Cabrillo College Horticulture Center