



**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, October 8, 2009, 2:30 - 4:30 p.m.**  
**Location: Santa Cruz County Office of Education**  
**400 Encinal St. Santa Cruz, CA 95060**

- I. CALL TO ORDER/INTRODUCTIONS - (5 min.) 2:30 - 2:35
- II. AGENDA REVIEW AND QUORUM CHECK - (5 min.) 2:35 - 2:40
- III. APPROVAL OF CONSENT AGENDA - (5 min.) 2:40 - 2:45
  - a) SEPTEMBER MINUTES
  - b) STAFF REPORT
- IV. PUBLIC COMMENTS AND COMMUNICATIONS - (10 min.) 2:45 - 2:55
- V. PROCESS FOR SELECTING PRIORITY ISSUES - (5 min.) 2:55 - 3:00
- VI. LOCAL FUNDING ISSUES - (30 min.) 3:00 - 3:30
- VII. ASAP PLAN - (45 min.) 3:30 - 4:15
- VIII. ANNOUNCEMENTS - (15 min.) 4:15 - 4:30
- IX. ADJOURNMENT OF MONTHLY MEETING - 4:30

**Next meeting:** Thursday, November 12, 2009, 2:30 – 4:30 pm.  
Location: Santa Cruz County Office of Education, 400 Encinal St.  
Santa Cruz, CA 95060