



**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, January 11, 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 NOVEMBER 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 - (25 min total, 5 min ea.) 3:05-3:30
  - a) AFTERSCHOOL PROGRAMS CONSORTIUM
  - b) ECE CONFERENCE PLANNING COMMITTEE
  - c) POLICY AND LOCAL PLANNING COMMITTEE/LEG. UPDATE
  - d) SUBSIDIZED PROGRAMS CONSORTIUM
  - e) WORKFORCE DEVELOPMENT COMMITTEE
- X. SPECIAL PRESENTATION – Consultant Marcia Meyer and Ellen Murtha of ChildCare Ventures will present on current efforts to develop and expand Economies of Scale projects both locally and statewide. (45 min) 3:30-4:15
- XI. CHILDREN’S NETWORK REPORT – Hiranya Brewer to report on recent meeting of the Children’s Network. (5 min.) 4:15-4:20
- XII. 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
- XIII. ANNOUNCEMENTS - (5 min) 4:25-4:30
- XIV. ADJOURNMENT - 4:30

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