



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

Executive Committee

Wednesday, November 18, 2009

9:00 – 10:30 a.m.

Santa Cruz County Office of Education, ESD, Conference Room

Members:

Naomi Brauner (Co-Chair, Community Bridges) & Nicole Young (Co-Chair, Optimal Solutions)
Larry Drury (Co-vice-chair, Go Kids Inc.)
Ellen Ortiz (Co-vice-chair, Child Care Consultant)
Carole Mulford (Child Development Programs Manager)

Facilitator: Diane Oyler, Child Care Planning Council Coordinator

Minutes

I. Welcome

- All members were welcomed to the meeting.

II. Discuss November CCPC Meeting

- October meeting process and outcomes were discussed and evaluated by members.

III. Next Steps for Priority Issues

- Local Funding Task Force
 1. Diane will send the draft talking points to members via email.
 2. Diane will schedule a meeting with Mark Stone. Meetings with other Board of Supervisor's have been scheduled.
 3. Need to develop advocacy training for council members; Larry may know local trainers.
- ASAP Transition Committee
 1. ASAP Steering Committee should include South County representation such as, Kathy L.
 2. ASAP Transition Committee is moving forward with Child Snapshot.
 3. Executive Committee member will join the ASAP Steering Committee, Nicole will notify Carole and Naomi today.

IV. Outline Plan for Upcoming Council Meetings (Dec – Jan)

- Presentation:
 1. Consuelo Espinoza – CA EL QIS Advisory Committee Member will present an overview of EL QIS activities.

V. December Meeting Agenda & Preparation

- Agenda items:
 1. Review the Task Force Talking Points.
 2. Recruit council members to visit BOS in January 2010.

3. Send talking points to members prior to meeting.
4. Build in time to give review of county task force.
5. ASAP overview updates will be presented by Carole.
6. Announcements
7. Nicole will facilitate the meeting this month.

VI. Adjourn

Next Meeting: Wednesday, December 16Th from 9:00 a.m. to 10:30 a.m. at Santa Cruz County Office of Ed.
400 Encinal St. Santa Cruz, CA 95060

