



**MEETING AGENDA**

**Thursday, November 10, 2011, 2:30 - 5:30 p.m.**  
**First 5 Santa Cruz County, 4450 Capitola Rd. Suite 106, Capitola**

- 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
  - RETREAT PART II MINUTES
  - STAFF REPORT
  - COMMITTEE REPORTS
- IV. PUBLIC COMMENTS AND COMMUNICATIONS - (5 min.) 2:45 - 2:50
- V. ECE CONFERENCE COMMITTEE REPORT - (10 min.) 2:50 – 3:00
- VI. FUNDING UPDATES AND OPPORTUNITIES - (35 min.) 3:00 - 3:35
  - AFTERSCHOOL AND SAFETY EDUCATION PROGRAM (ASES) AND 21<sup>ST</sup> CENTURY AFTERSCHOOL PROGRAMS (Joe Trautwein, Director Extended Learning Services, PVUSD.)
  - RACE TO THE TOP EARLY LEARNING CHALLENGE GRANT (Susan True, Executive Director, First 5 Santa Cruz County.)
- VII. EMERGING TOPICS – UNLICENSED CARE & COUNTY COMMUNITY PROGRAMS FUNDING - (40 min.) 3:35 - 4:15
- VIII. NEW CCPC WORK PLAN 2011-2012 - (15 min.) 4:15 – 4:30
- IX. COMMITTEE SIGN UP & BREAKOUT – (40 min.) 4:30 – 5:10
- X. TRANSITIONAL KINDERGARTEN - (10 min.) 5:10 – 5:20
- XI. ANNOUNCEMENTS – (10 min.) 5:20 – 5:30
- XII. ADJOURNMENT – 5:30

**Next meeting:** Thursday, February 9, 2012, 2:30 – 5:30 pm. Location: Santa Cruz County Office of Education, 400 Encinal St. Santa Cruz, CA 95060.