



MEETING AGENDA

Thursday, December 11, 2008, 3:00 - 4:00 p.m.

**Location: Sesnon House,
6500 Soquel Dr. Aptos, CA 95003**

- I. CALL TO ORDER/INTRODUCTIONS - (5 min.) 3:00 - 3:05
- II. ESTABLISH QUORUM - (5 min.) 3:05 - 3:10
- III. APPROVAL OF CONSENT AGENDA - (10 min.) 3:10 - 3:20
 - a) NOVEMBER MINUTES
- IV. STAFF REPORT- (20 min.) 3:20 - 3:40
 - a) MEMBERSHIP
 - b) AB212
 - c) PRESCHOOL COLLABRIUM
 - d) PRESCHOOL PLANNING REPORTING
- V. PUBLIC COMMENT AND COMMUNICATIONS - (10 min.) 3:40 - 3:50
- VI. EXECUTIVE COMMITTEE REPORT - (10 min.) 3:50 - 4:00
 - a) AGENDA FORMATING CHANGE
 - b) UPDATE ON SANTA CRUZ CITY AND COMMUNITY CHILDREN'S CENTER
- VII. ADJOURNMENT - 4:00

Break: Light refreshments and Networking - (30 min.) 4:00 - 4:30 p.m.

Preschool Work Groups: (120 min.) 4:30 - 6:30 p.m.

Next meeting: Thursday, January 8, 2009 3:00 - 4:00 p.m. Location, Sesnon House
6500 Soquel Dr. Aptos, CA 95003.