



**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, May 14, 2009, 3:00 - 4:00 p.m.**

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

- I. CALL TO ORDER/INTRODUCTIONS - (5 min.) 3:00 - 3:05
- II. ADDITIONS TO THE AGENDA - (2 min.) 3:05 - 3:07
- III. ESTABLISH QUORUM - (3 min.) 3:07 - 3:10
- IV. APPROVAL OF CONSENT AGENDA - (5 min.) 3:10 - 3:15
  - a) APRIL MINUTES
- V. STAFF REPORT - (15 min.) 3:15 - 3:30
  - a) PRIORITY REPORT UPDATE
  - b) MEMBERSHIP
  - c) AB212 UPDATE
- VI. COMMITTEE REPORTS - (10 min.) 3:30 - 3:40
  - a) ECE CONFERENCE
  - b) SUBSIDIZED PROGRAMS CONSORTIUM
- VII. EXECUTIVE REPORT - (5 min.) 3:40 - 3:45
  - a) ANNUAL CCPC RETREAT
- VIII. PUBLIC COMMENT AND COMMUNICAITONS - (10 min.) 3:45 - 3:55
- IX. ADJOURNMENT OF REGULAR COUNCIL MEETING - 4:00

**Preschool Work Groups:** (60 min.) 4:15 – 5:15 pm

**Refreshments:** (15 min.) 5:15 – 5:30 pm

**Preschool Advisory Council Meeting:** (120 min.) 5:30 - 7:30 pm

**Next meeting:** Friday, June 26, 2009, 8:30 – 2:30 pm. Location: Cabrillo College, Horticulture Building, 6500 Soquel Dr. Aptos, CA 95003