



**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, August 13, 2009, 2:30 - 4:30 p.m.**  
**Location: Santa Cruz County Office of Education**  
**400 Encinal St. Santa Cruz, CA 95060**

- 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
  - a) RETREAT MINUTES
  - b) STAFF REPORT
- IV. PUBLIC COMMENTS AND COMMUNICATIONS - (5 min.) 2:45 - 2:50
- V. RECAP OF RETREAT - (10 min.) 2:50 – 3:00
- VI. REVIEW STANDING COMMITTEES MATRIX - (15 min.) 3:00 - 3:15
  - a) ECE CONFERENCE
  - b) EXECUTIVE COMMITTEE
  - c) SUBSIDIZED PROGRAMS CONSORTIUM
- VII. CCPC PRIORITIES FOR 2009 -10 - (50 min.) 3:15 - 4:05
- VIII. CURRENT AND EMERGING ISSUES IN ECE AND SAEL - (20 min.) 4:05 - 4:25
- IX. ANNOUNCEMENTS - (5 min.) 4:25 - 4:30
- X. ADJOURNMENT OF MONTHLY MEETING - 4:30

**Next meeting:** Thursday, September 10, 2009, 2:30 – 4:30 pm.  
Location: Santa Cruz County Office of Education, 400 Encinal St.  
Santa Cruz, CA 95060