



**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)**

### **Executive Committee**

Friday, February 2, 2007, 8:30-10:30  
Business Services Conference Room

#### **Members:**

Wilma Gold (Chair, UCSC Early Care and Education Services), Sandy Davie (Co-vice-chair, Santa Cruz Toddler Center), Tricia Pastor (Co-vice-chair, Live Oak School District Child Development), Hiranya Brewer (CCPC Staff), Carole Mulford (COE Staff).

### **Agenda**

<b>Time</b>	<b>Item</b>	<b>Actions</b>
<b>8:30</b>	<b>Council Meetings/Presentations:</b> <ul style="list-style-type: none"><li>• Review Jan. meeting minutes and set Feb. meeting agenda</li><li>• Discuss future presentation topics/presenters</li></ul>	<b>Approve Jan. Minutes &amp; Feb. Agenda</b>
<b>9:00</b>	<b>Project/Committee Updates:</b> <ul style="list-style-type: none"><li>• Subsidized Programs Consortium</li><li>• Workforce Development Committee</li><li>• Afterschool Programs Consortium</li><li>• ECE Conference Planning</li><li>• Policy and Local Planning Committee</li><li>• AB212</li><li>• Master Plan</li><li>• Preschool Planning</li></ul>	-
<b>10:00</b>	<b>Membership/Recruitment:</b> <ul style="list-style-type: none"><li>• Review open seats: Two consumers, one Community Representative and one discretionary position open</li><li>• Discuss possible candidates</li><li>• Discuss plans for new member orientation</li><li>• Discuss plans for next Quarterly Member Gathering</li></ul>	-
<b>10:30</b>	<b>Adjourn</b>	