



Executive Committee

Friday, January 5, 2007, 8:30-10:30
Business Services Conference Room

Members Present:

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).

Minutes

I. Council Meetings/Presentations:

- a. Discussed future presentation topics/presenters
- b. Reviewed Dec. meeting minutes and Jan meeting agenda

II. Project/Committee Updates:

Reported on following committees and projects:

- a. Subsidized Programs Consortium
- b. Workforce Development Committee
- c. Afterschool Programs Consortium
- d. ECE Conference Planning
- e. Policy and Local Planning Committee
- f. AB212
- g. Needs Assessment
- h. Master Plan
- i. Preschool Planning

III. Membership/Recruitment:

- a. Reviewed open seats: Two consumers, one Community Representative and one discretionary position open. Possible candidates
- b. Discussed plans for new member orientation
- c. Discussed plans for next Quarterly Member Gathering