



The Santa Cruz County Child Care Planning Council
El Consejo de Planeación de Cuidado Infantil del Condado de Santa Cruz
www.childcareplanning.org

Executive Committee

Friday, February 2, 2007, 8:30-9:30
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:

- Reviewed Jan. meeting minutes and set Feb. meeting agenda
- Discussed future presentation topics/presenters

II. Project/Committee Updates:

Reported out on the following committees and projects:

- Subsidized Programs Consortium
- Workforce Development Committee
- Afterschool Programs Consortium
- ECE Conference Planning
- Policy and Local Planning Committee
- AB212
- Master Plan
- Preschool Planning

III. Membership/Recruitment:

- Reviewed open seats: Two consumers, one Community Representative
- Discussed possible candidates
- Discussed plans for new member orientation
- Discussed plans for next Quarterly Member Gathering