



## **Executive Committee**

Thursday, March 1, 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), Hiranya Brewer (CCPC Staff), Carole Mulford (COE Staff).

## **Minutes**

### **I. Council Meetings/Presentations:**

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

### **II. Project/Committee Updates:**

Hiranya gave an update 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
- Discussed possible candidates
- Discussed plans for new member orientation

### **IV. Adjourned at 10:30**