



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

Wednesday, November 18, 2009

9:00 am - 10:30 am

SCCOE

Members:

Naomi Brauner (Chair), Nicole Young (Chair)
Larry Drury, (Co-vice-chair), Ellen Ortiz, (Co-vice-chair),
Carole Mulford (CCPC Staff) and Diane Oyler (CCPC staff)

Agenda

Item	Timeframe
Welcome	9:00 – 9:10
Discuss November CCPC Meeting <ul style="list-style-type: none">- Review meeting process (what worked well, what could be improved)- Review minutes- Discuss outcome of meeting	9:10 – 9:30
Next Steps for Priority Issues <ul style="list-style-type: none">- Any discussion/action needed by Exec Committee?- Any discussion/action needed in next Council meeting?- Any additional info/updates needed from ad hoc Committees?	9:30 – 10:00
Outline Plan for Upcoming Council Meetings (Dec – Jan) <ul style="list-style-type: none">- Presentation (identify how they relate to priority issues)- Priority Issue Updates/Advocacy Plans (local funding, ASAP)- Standing Committee Reports- Emerging Issues- Other	10:00 – 10:15
November Meeting Agenda & Preparation <ul style="list-style-type: none">- Discuss/decide agenda items- Discuss/decide who will present agenda items and/or facilitate discussions- Discuss/decide what prep work needs to be done prior to the meeting	10:15 – 10:30
Adjourn	10:30

Next meeting: Wednesday, December 16, SCCOE, 400 Encinal St. Santa Cruz, CA 95060