



**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**

November 19, 2008, 8:30-9:30 SCCOE

**Members:**

Ellen Murtha (Chair)  
Larry Drury, (Co-vice-chair, Go Kids Inc.),  
Ellen Ortiz, (Co-vice-chair, Child Care Consultant),  
Carole Mulford (CCPC Staff) and Diane Oyler (CCPC staff)

**Guest:** Susan True, Executive Director, First Five Santa Cruz County

**Agenda**

<b>Item</b>	<b>Actions</b>
<b>Welcome</b>	All
<b>Preparation for Next CCPC meeting</b> Revised Meeting Schedule – Diane Any committees or Networks that want to report? - Ellen	All
<b>CCPC Carry Over Items</b> Priorities Reporting – Diane SPC CDD Funding Grid Development – Diane ECE Conference - Carole	All
<b>CCPC Membership Update</b> Erika Ismerio, YWCA – Diane Gayle Evans, SCCOE/ROP ECE Teacher	All
<b>Items for CCPC Consent Agenda</b> Minutes from previous meeting; anything else? – All	All
<b>Carry Forward to Preschool Steering Committee</b> Communication - Carole and Ellen How to inform Work Groups of progress impressions? Preschool Advisory Meeting Impressions?	All
<b>Other Items</b> Parenting Curriculum – Triple P Discussion – Susan T.	All
<b>Adjourn</b>	

**Next meeting: SCCOE, 400 Encinal St. Santa Cruz, CA 95060**