



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

Wednesday, December 16, 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
<b>Welcome</b>	9:00 – 9:10
<b>Discuss December CCPC Meeting</b> <ul style="list-style-type: none"><li>- Review meeting process (what worked well, what could be improved)</li><li>- Review minutes</li><li>- Discuss outcome of meeting</li></ul>	9:10 – 9:30
<b>Next Steps for Priority Issues</b> <ul style="list-style-type: none"><li>- Any discussion/action needed by Exec Committee?</li><li>- Any discussion/action needed in next Council meeting?</li><li>- Any additional info/updates needed from ad hoc Committees?</li></ul>	9:30 – 10:00
<b>Outline Plan for Upcoming Council Meetings (Dec – Jan)</b> <ul style="list-style-type: none"><li>- Presentation (identify how they relate to priority issues)</li><li>- Priority Issue Updates/Advocacy Plans (local funding, ASAP)</li><li>- Standing Committee Reports</li><li>- Emerging Issues</li><li>- Other</li></ul>	10:00 – 10:15
<b>November Meeting Agenda &amp; Preparation</b> <ul style="list-style-type: none"><li>- Discuss/decide agenda items</li><li>- Discuss/decide who will present agenda items and/or facilitate discussions</li><li>- Discuss/decide what prep work needs to be done prior to the meeting</li></ul>	10:15 – 10:30
<b>Adjourn</b>	10:30

**Next meeting: Wednesday, January 20, SCCOE, 400 Encinal St. Santa Cruz, CA 95060**