



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
December 17, 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)

Agenda

Item	Actions
Welcome	All
Preparation for Next CCPC meeting Items for Consent Agenda – All Time keeper – All Alternate minutes taker – All	All
CCPC Carry Over Items ECE Conference - All Priorities Reporting – Diane Gail Evans Request – Diane Letter of Support for Larry – Diane	All
CCPC Membership Update New members orientations – All New members impressions – All	All
Carry Forward to Preschool Steering Committee Communication - All December meeting impressions – All New members impressions – All	All
Other Items – All	All
Adjourn	

Next meeting: Wednesday, January 21, 2009, SCCOE, ESD Conference Room, 400 Encinal St. Santa Cruz, CA 95060