



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, August 11, 2010
9:00 am - 10:30 am
Campus Kids Connection

Members:

Vicki Boriack (Co - Chair), Nicole Young (Co - Chair)
Barbara Griffin, (Co-vice-chair), Jerri Winner, (Co-vice-chair),
Carole Mulford (CCPC Staff) and Diane Oyler (CCPC staff)

Agenda

Item	Timeframe
Welcome	9:00 – 9:10
Discuss August Retreat Part II <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 (ASAP & Funding) <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 Committees?	9:30 – 9:45
Outline Plan for Upcoming Council Meetings (Sept. – Dec.) <ul style="list-style-type: none">- Subcommittee Action Plans (when/how committees will set specific goals, activities and timelines)- Presentations needed? (identify how they relate to priority issues)- Standing Committee Reports- Emerging Issues- Meeting times and locations- Other	9:45 – 10:15
September 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, September 15, 2010