



**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, August 19, 2009  
9:00 - 10:30  
SCCOE

**Members:**

Naomi Brauner (Chair), Nicole Young (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**

<b>Item</b>	<b>Timeframe</b>
<b>Welcome</b>	9:00 – 9:10
<b>Discuss August CCPC Meeting</b> <ul style="list-style-type: none"><li>- Review meeting process (what worked well, what could be improved)</li><li>- Review minutes (if available)</li><li>- Discuss outcome of meeting</li></ul>	9:10 – 9:30
<b>Develop Process for Prioritizing Advocacy Efforts</b> <ul style="list-style-type: none"><li>- Review/discuss list of pressing issues</li><li>- Review/discuss steps for effective advocacy</li><li>- Review/discuss process for completing ASAP extension</li><li>- Discuss/decide process to propose to CCPC in Sept.</li></ul>	9:30 – 10:10
<b>September 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>	10:10 – 10:30
<b>Adjourn</b>	10:30

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