



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, April 29, 2009

Educational Services Conference Room

Members:

Ellen Murtha (Chair, ChildCare Ventures)
Larry Drury (Co-vice-chair, Go Kids Inc.)
Ellen Ortiz (Co-vice-chair, Child Care Consultant)
Carole Mulford (Child Development Programs Manager)

Facilitator: Diane Oyler, Child Care Planning Council Coordinator

Minutes

I. Welcome

Ellen welcomed all members.

II. Preparation for next CCPC meeting

- Committee Reports
 - a) ECE Conference Committee
 - b) Subsidized Programs Committee
- Priorities Report Next Step
 - a) Superintendent of Schools – Wednesday, May 13th.
 - b) Board of Supervisors – May 12th.

III. Items for the Consent Agenda

- April minutes

IV. Retreat Planning

- Retreat/Preschool Celebration start time: 8:30 – 2:30 pm
- June 26th at Cabrillo College, Horticulture Building
- D’La Colmena catering for breakfast or lunch
- First hour will focus on Preschool Celebration.
- Tokens of appreciation were discussed for all preschool planning participants in appreciation of their time and efforts.
- Facilitator suggestion: SCCOE, Nancy Serigstad.
- Nicole will assist with the planning of the retreat
- Focus on the positive things that the participants have contributed.

V. CCPC Membership Update

- Recruitment of new members was discussed; committee members identified candidates.
- Ellen O. will contact David Brown to recruit him for category 1.
- Diane will contact Emili Willet – UCSC, to fill Category 2, Child Care Providers.

- Ellen O. Claudia will contact Beatrice Novelo, FCC to replace Claudia Vestal's spot.
- Brian Stanford was identified as a possible, category 5 - discretionary appointee.
- Ellen M. will contact Sandy Davie to check in with her.

VI. Carry Forward to Preschool Steering Committee

- Ellen M. will mention the June 26th retreat at the steering committee.
- Ellen O. will mention migrant families in preschool PowerPoint

VII. Priority Report Suggestions:

- Members hope to be on the BOS consent agenda
- Diane will deliver hard copy of Priority report to BOS on Monday, May 4th.
- Diane will send a priority update via email to Council members.
- Diane will ask members representing each zip code that received a local priority change to attend BOS meeting with her on Monday, May 12th.

VII. Adjournment

Ellen Murtha adjourned the meeting at 9:30 am.

Next Meeting: Wednesday, May 27, 2009 from 8:30-9:30 am. @ SCCOE 400 Encinal St. Santa Cruz, CA 95060.
