



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

Thursday December 17, 2008
SCCOE, ESD 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

a) Items for the Consent Agenda

- Previous months meeting only
- Packet items, Subsidized Programs Consortium minutes
- Separate the packet items on the agenda and consent agenda

III. CCPC Carry Over Items

a) ECE Conference

- Committee members discussed selection of a an additional ECE Conference coordinator who would, in time, take over all the duties of the job.
- Committee members agreed it was necessary to develop a succession plan for the ECE conference coordinator
- Committee members made suggestions of viable candidates for the coordinators position
- The Committee agreed that it was important for the LPC that the Conference remain under CCPC
- Larry suggested sharing the duties of the coordination of the conference.
- Committee members requested that Miche create job descriptions of the most important activities she coordinates in preparation for the Conference each year.
- Carole suggested using the COE on-line conference registration for 2009 ECE Conference.
- It was suggested that we discuss the future of the ECE Conference with Council members and ask for direction.
- The Executive committee agreed that CCPC and Cabrillo College should continue to coordinate the Conference.

IV. CCPC Membership Updates

- Tabled

V. Carry Forward to Preschool Steering Committee

a) December Meeting Impressions

- Committee members felt the December Council meeting was very successful. Changing the order of agenda items to allowed for time for Council business.
- There was enough time for public comments

b) New Members Impressions

- Committee members think that Erika Esmerio, YWCA will be a great addition to the Council.
- Gayle Evans, ROP Child Development teacher, attended last months Council meeting, invited Council members to join the Child Development Advisory committee.

VI. Agenda Items for Next Executive Committee Meeting

VII. Adjourn at 10:00 am

Next Meeting: Wednesday, January 21, 2009 from 8:30-9:30 am. @ SCCOE 400 Encinal St. Santa Cruz, CA 95060.
