



The Santa Cruz County Child Care Planning Council
El Consejo de Planificación de Cuidado Infantil del Condado de Santa Cruz
www.childcareplanning.org

Subsidized Programs Consortium Agenda

October 7, 2009, 9:00-11:00 AM

County Office of Education, Board Room

Consortium Chair: Ellen Ortiz (Child Care Consultant)

Members: Carole Clarke (Migrant Head Start), Larry Drury (Go Kids), Jim Marshall (Cabrillo College), Emili Willet, (UCSC Early Care and Education Services), Barbara Griffin (Campus Kids Connection), Cathy Lusk (Walnut Ave. Women's Center), Elaine Henning (Voucher Project), (YWCA), Teresa Parker-Poore (Redwood Mountain), Kathy Lathrop (CalSAFE and PVUSD), Sandy Mast (COE, CalSAFE), Sita Moon, (Child Development Resource Center), Lisa Holbert-Hindman (Community Bridges), Tricia Pastor Cross (Live Oak), Terry Jimenez (Head Start), Stacey Reynolds (Pacific Elementary), Alycia Young (PACE APP), Maria Castro – Margarita Mendoza (Migrant Head Start), Leticia Mendoza (YWCA).

Facilitator: Diane Oyler, Child Care Planning Council Coordinator

Time	Item	Presenter
9:00	I. Welcome and Introductions. Additions to agenda.	Ellen
9:05	II. CEL Update Especially the need to report contract changes	Elaine/ Ellen
9:20	III. AB212 Program Update	Diane
9:25	IV. CDD Update: New Mandate – Voluntary Temporary Transfer of CDD Contract Funds <ul style="list-style-type: none">• Decision: accept LPC request to develop process or have another group develop the process we will use for compliance• If accept, outline process steps including resolving conflicts of interest, resolving more request for slots than slots available. Other recent CDD Management Bulletins	Diane Ellen
10:00	V. Public Policy Update and Information Exchange	All
10:30	VI. Discussion: Program Updates	All
10:45	VII. Announcements	All
10:50	IX. Agenda Building for Next Meeting	All
10:55	X. Set future SPC meeting dates and times	All
11:00	XI. Adjournment	

Next meeting: November 4, 2009, 9-11 a.m. Location: SCCOE, 400 Encinal St. Santa Cruz, CA 95060