



Child Care Planning Council of Ventura County

## **Membership Committee**

**Meeting Minutes**

**January 26, 2010**

**Members present:**

Patricia Contini      VCOE/HECP                              Brandy Lazar              Peppermint Junction

**Members absent:**

Lisa Sadowsky      VCOE/Cal-SAFE                              Alicia Ramirez              CDR/Head Start  
Kim Karkos      Oxnard College CDC

**Staff present:**

Carrie Murphy      VCOE/Pre-K Programs                              Heather Johnson              CCPC Secretary  
Lisa Hart      VCOE/Pre-K Programs

1. **Welcome & Introductions-** *Brandy Lazar*
2. **Approval of January 26, 2010 Agenda**  
**Tabled**
3. **Approval of Draft Meeting Minutes from September 22, 2009**  
**Tabled**
  - ✓ All other agenda items were addressed by the Executive Committee meeting on January 26<sup>th</sup>.
4. **Recruiting for three vacancies**
  - ✓ Public Agency Representative
  - ✓ Community Representative
5. **Employer “Thank you for Release Time” letters - Status**
6. **“Year-end Event” preparation**
7. **Review Member Questionnaire**
8. **Review Membership Packet**
9. **In-Kind, Next Meeting/Adjournment**

*April 27, 2010, 9:30 a.m. - 10:30 a.m.  
Ventura County Office of Education  
5100 Adolfo Rd., Camarillo CA 93012  
Conference and Education Service Center (New Building)  
Hueneme Room*