



Child Care Planning Council of Ventura County

## Meeting Agenda

February 9, 2010, 9:00 a.m. – 11:00 a.m.

Ventura County Office of Education  
Conference and Education Service Center (New Building)  
Conejo Room (Upstairs)  
5100 Adolfo Rd, Camarillo, CA 93012

Chair: Nancy Kreiselmeier Vice-Chair: Elizabeth Quintero

1. Welcome and Introductions – *Nancy Kreiselmeier*
2. CCPC Mission and Vision
3. Approval of February 9, 2010 Agenda
4. Approval of CCPC Meeting Minutes from November 10, 2009
5. Approval of CCPC Meeting Minutes from January 12, 2010
6. Public Comments and Correspondence (9:15 am)

The following will be reviewed and discussed by Council members for appropriate action/consideration

7. Member Spotlight – Child Development Resources (9:20 am)- *Tanya McMahon and Karen Carr*
  - R&R Portfolio
  - Child Care Facility Resource Guide
8. Hot Topic- Community Care Licensing - *Maria Valencia and Analysts (9:40)*
9. Membership and Executive Committees Reports- *Brandy Lazar and Nancy Kreiselmeier (10:10)*
  - CCPC Budget
  - Leadership Presentation
  - Thank you letter update
  - Year-long meeting preparation worksheet
  - Member Questionnaire review
  - New members approval
10. CCPC Coordinators Report – *Carrie Murphy (10:45 am)*
  - State and Federal ECE budget update
  - CPIN and Skill Builders
  - “Data Group” sign-ups
  - Outreach Committee Meeting
11. March Meeting/ In-Kinds/Adjournment (10:55 am)

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