



Child Care Planning Council of Ventura County

Meeting Agenda

February 10, 2009 9:00 – 11:00 am

Ventura County Office of Education
Conference & Educational Services Center (Camarillo Room)
5100 Adolfo Road, Camarillo, CA 93012

Chair: Patty McWaters Vice-Chair: Nancy Kreiselmeier

1. Welcome & Introductions – Patty McWaters
2. CCPC Mission and Vision
3. Approval of Agenda
4. Approval of CCPC Meeting Minutes from January 13, 2009
5. Public Comments and Correspondence (9:15 am)

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

6. Program Spotlight - Peppermint Junction (9:25 am)
 - Brandy Lazar, Child Care Provider
7. Child Care Planning Council Committee Reports FY 08-09 – Committee Co-Chairs (9:40)
 - Executive Committee-Patricia McWaters & Nancy Kreiselmeier
 - o Child Care Planning Council Bylaws Draft Review
 - Membership Committee – Lisa Sadowsky and Brandy Lazar
 - o Membership Applications – Action Needed
 - o Member Profiles
 - Accessibility/Special Projects Committee–Patricia Cervantes & Noemi Tomasetti/Karen Carr
 - o Parent Tool Kit Distribution
 - o Provider Forum Meeting Date
 - Availability/Quality Committee-Antoinette Dodge & Carrie Murphy
 - o Quality & Ad Hoc Committee Update
 - Strategic Plan Ad Hoc – Ida Hatfiled
8. CCPC Coordinator’s Report – Carrie Murphy (10:25 am)
 - State Budget Update
 - Federal Budget Update
 - Desired Results Developmental Profile-Revised
 - Meaningful Observations
9. March Meeting/ In-Kinds/Adjournment (10:55 am)

Next Meeting: March 10, 2009, 9:00 – 11:00 am, Camarillo Room
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