NC Department of Health and Human Services Division of Child Development and Early Education

North Carolina Child Care Commission

<u>Third Quarter Meeting</u>

Monday, March 20, 2017

Dix Grill 1101 Cafeteria Drive Employee Center Raleigh, NC 27603

AGENDA

9:00 a.m. Welcome

Roll Call

9:05 a.m. Chairperson's Report

Approval of January 30, 2017 Special Rules Meeting Minutes

9:15 a.m. Director's Report – Pam Shue

9:45 a.m. Curriculum Discussion

10:45 a.m. Discussion Regarding Family Child Care Home Inspections

11:30 p.m. Lunch

12:30 p.m. Public Comment

1:00 p.m. Rule-making Steps Overview

1:30 p.m. Review of Previously Discussed Rules

• Section .2800 - Voluntary Rated Licenses

2:00 p.m. Review of Fiscal Note for Centers, Family Child Care Homes, and Special Programs (May vote to Publish)

5:00 p.m. Adjourn

The next meeting of the North Carolina Child Care Commission is scheduled for May 8, 2017 from 9:00 a.m. – 5:00 p.m. (Special Rules Meeting)

Future Meeting Dates: June 26, 2017 – Fourth Quarter Meeting

June 27, 2017 - Special Rules Meeting

Ethics Awareness and Conflict of Interest Reminder

It is the duty of every Commission member to avoid both conflicts of interest and appearances of conflict. Does any Commission member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Commission today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved. N.C.G.S. § 138A-15(e); 138A-36(c)