

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

North Carolina Child Care Commission  
Fourth Quarter Meeting  
Monday, April 9, 2018

Dix Grill  
1101 Cafeteria Drive  
Employee Center  
Raleigh, NC 27603

AGENDA

- 9:00 a.m. **Welcome**
- Roll Call
- 9:10 a.m. **Chairperson's Report**
- Approval of February 12, 2018 Third Quarter Meeting Minutes
  - Election of New Chairperson and Vice Chairperson taking office in September
- 9:30 a.m. **Director's Report – Anna Carter**
- 10:15 a.m. **Demonstration of New Online Resources for Providers**
- Identifying and Assisting Children and Families Experiencing Homelessness
  - Child Care Rule Rollout Training
  - Criminal Background Check Online Portal and Training
  - Subsidy Compliance Monitoring Information
- 10:45 a.m. **Professional Development Committee Update**
- 11:15 a.m. **Child Care Workforce Presentation – Infant/Toddler Focus - Mary Martin, Child Care Services Association**
- 12:00 p.m. **Lunch**
- 1:00 p.m. **Public Comment**
- 1:30 p.m. **Rulemaking Discussion**
- Review and adopt as a technical change to correct a reference in the rule**
- Rule 10A NCAC 09 .0304
- Discussion Related to Rules Included in Public Hearing for 10A NCAC 09**
- Public Hearing date:** February 12, 2018, **Public Comment Period:** January 16– April 3  
**Rules Eligible for Adoption:** April 9, 2018
- Minimum Standards (Rules .0513-.0516, .1101, .1715, .1729)
  - Rated License (Section .2800 – Rules .2801-.2802, .2804-.2809, .2817-.2831)
  - Criminal Records Checks Rules (Section .2700 – Rules .2701-.2704)
  - Administrative Actions and Civil Penalties (Section .2200 – Rules .2201-.2209, .2213, .0401, .1904) – *Review changes based on public comments.*
- 3:30 p.m. **Adjourn**

The next meeting of the North Carolina Child Care Commission is September 17, 2018  
from 9:00 a.m. – 3:00 p.m. (First Quarter Meeting)

Future Meeting Dates: November 5, 2018 (Second Quarter Meeting), February 11, 2019 (Third Quarter 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)