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

North Carolina Child Care Commission
<u>Teleconference Meeting</u>
Monday, September 12, 2016

DCDEE 820 South Boylan Avenue Room 130 Raleigh, NC 27603

AGENDA

10:00 a.m. Welcome

Roll Call

10:05 a.m. Public Hearing Report

Approval of Minutes - August 9, 2016 Temporary Rules Public Hearing

10:15 a.m. Temporary Rulemaking Discussion –

- Safety Requirements for Child Care Centers (.0604 and .0608), Staff Qualifications (.0705, .0706, and .0707), Health Standards for Children (.0801), and Family Child Care Homes (.1701, .1702, .1705, .1719, .1721, .1726, .1730, and .1731)
 - Review Comments Received
 - Review Changes from RRC's Pre-Review
 - Vote to Adopt Rules

11:30 a.m. Adjourn

The next meeting of the North Carolina Child Care Commission is scheduled for September 26, 2016 from 9:00 a.m. – 3:00 p.m. (Special Rules Meeting)

Future Meeting Dates: October 24, 2016 (Special Rules Meeting),

December 12, 2016 (Second Quarter Meeting), December 13, 2016 (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)