

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

**North Carolina Child Care Commission**

*First Quarter Commission Meeting*

Monday, August 11, 2014

Division of Public Health, 5605 Six Forks Road, Cardinal Room  
Raleigh, North Carolina

**AGENDA**

- 9:00 a.m.      **Welcome**
- Roll Call
- 9:10 a.m.      **Chairperson's Report**
- Approval of February Commission Meeting Minutes
  - Approval of May Commission Meeting Minutes
- 9:45 a.m.      **Division of Child Development and Early Education Report – Rob Kindsvatter, Division Director**
- 10:00 a.m.     **G.S. 110, Article 7 Update – Jim Wellons**
- 10:15 a.m.     **Review and Approval of the Periodic Review of Existing Rules by Category**
- 11:30 a.m.     **Schedule 2015 meeting dates (including extra dates for the Periodic Review of Existing Rules)**
- 12:00 p.m.     **Lunch**
- 1:00 p.m.      **Public Comment**
- 1:30 p.m.      **Rulemaking Petition from Generations Preschool and Childcare**
- 2:00 p.m.      **Rulemaking Report and Discussion**
- EPR Update
  - Fiscal Note Update (NCADD Rulemaking Petition)
  - See & Hear Rules Discussion for FCCH's
- 2:30 p.m.      **Curriculum Sub-Committee Report and Discussion**
- 4:30 p.m.      **Adjourn**

The next meeting of the North Carolina Child Care Commission is scheduled for  
October 13, 2014 from 9:00 a.m. – 5:00 p.m.

Future Meeting Dates: November 17, 2014

**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)*

8/05/2014