

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

North Carolina Child Care Commission  
***First Quarter Meeting***  
Monday, August 10, 2015

Nature Research Center,  
William G. Ross Conference Center, 4<sup>th</sup> Floor,  
121 W. Jones Street,  
Raleigh, North Carolina

**AGENDA**

- 9:00 a.m. Welcome**
- Roll Call
- 9:10 a.m. Chairperson's Report**
- Approval of May 11, 2015 Fourth Quarter Commission Meeting Minutes
  - Approval of April 20, 2015 Special Rules Meeting Minutes
  - Set Schedule for Special Rules Meetings
- 9:30 a.m. Division of Child Development and Early Education Report – Tammy Barnes, Interim Director**
- 10:15 a.m. Update on TQRIS Quality Measure/Validation Study – Jennifer Johnson, Assistant Director**
- 10:30 a.m. Plan for Moving Forward with Curriculum Approval**
- 12:00 p.m. Lunch**
- 1:00 p.m. Public Hearing**
- Rulemaking Petition from NCADD - Developmental Day Rules 10A NCAC .2902 and .2903
- 2:00 p.m. Public Comment**
- 2:30 p.m. Rule Update**
- Periodic Review Status Report
  - EPR Rules
  - See & Hear (Rule .1718 and Fiscal Note)
- 3:00 p.m. Review Rules Groupings – if time allows**
- General Requirements (Rules .1401, .1402, .0304, .0204, .0205, and .2318)
- 4:00 p.m. Adjourn**

The next meeting of the North Carolina Child Care Commission is scheduled for  
November 9, 2015 from 9:00 a.m. – 4:00 p.m. (Second Quarter Meeting)

**Future Meeting Dates: February 8, 2016 – Third Quarter Meeting, May 16, 2015 – Fourth 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)*