

## North Carolina Child Care Commission

### Third Quarter Commission Meeting

Thursday, February 12, 2009  
Room 300  
319 Chapanoke Road, Suite 120  
Raleigh, North Carolina

### AGENDA

- 9:00 a.m.      **Welcome**  
     Chairperson's Report  
     Approval of November 13, 2008 Commission Meeting Minutes
- 9:30 a.m.      **Division of Child Development Report**  
    Presentation by Cyndie Bennett, Division Director
- 10:00 a.m.      **PRESENTATION**  
    **Infant-Toddler Foundations**  
    Dr. Lanier DeGrella, CCSA
- 11:30 a.m.      **Public Comments**
- 12:00 p.m.      **LUNCH**
- 1:15 p.m.      **Rulemaking Action/Update**  
    Presentation by Dedra Alston, APA Coordinator  
    Division of Child Development
- 1:30 p.m.      **Committee Reports**
- 2:30 p.m.      **PRESENTATION**  
    **Workforce Standards, Criminal Records Check Unit**  
    Melynda Swindells
- 3:00 p.m.      **Adjourn**

The next quarterly meeting of the North Carolina Child Care Commission is scheduled for  
Thursday, April 23, 2009

#### 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)*