

North Carolina Child Care Commission

Third Quarter Commission Meeting

Tuesday, February 28th, 2012

State of NC Library Auditorium

109 East Jones Street, Raleigh, NC 27601

AGENDA

- 9:00 a.m. – 9:15 a.m. Welcome
- Chairperson's Report
 - Approval of December Commission Meeting Minutes
- 9:15 a.m. – 10:15 a.m. Division of Child Development and Early Education Report
Presentation by Dr. Deb Cassidy, Division Director
- 10:15 am – 11:15 am Curriculum Requirements for 4 & 5 Star Programs (proposed rules, fiscal note, & Revised Curriculum Review Process) – Jani Kozlowski
- 11:15 a.m. – 11:45 a.m. Update from the Rules Review Commission (approvals & liability insurance issue .1725) – Dedra Alston
- 11:45 a.m. – 12:30 p.m. QRIS Advisory Committee & Early Learning Challenge Fund Updates – Jani Kozlowski
- 12:30 p.m. – 1:00 p.m. LUNCH
- 1:00 p.m. – 1:30 p.m. Presentation on Pets in Family Child Care Homes and Childhood Obesity – Dr. Michael Smith
- 1:30 p.m. – 2:30 p.m. Public Hearing
- Nutrition Standards (.0901, .0902, .1702, .1706, & .1718)
 - "Hear & See" supervision rules (.0714)
 - Temporary Care Rules (.0102(32), .1501, .1502, .1503, .1504 & .1506)
- 2:30 pm – 3:00 pm Public Comments and Division Response (if needed)
- 3:00 p.m. – 4:30 p.m. Rulemaking Discussion
- Pets in Family Child Care Homes (.1719) – discussion continued from December meeting
 - NC Pre-K Rules (Section .3000) – Jani Kozlowski
 - Developmental Day (.2904c & .2903) –Dedra Alston
 - Emergency Preparedness –Jackie Quirk & Laura Hewitt
- 4:30 p.m. – 5:00 pm Updates from Committees
- Family Child Care Homes – Lorrie Morin & Lorrie Looper
 - School Age – Claire Tate, Julia Baker Jones & Glenda Weinert
 - The Business Side of Child Care – Glenda Weinert, Claire Tate, & Lois Stephenson
- 5:00 p.m. Adjourn

The next quarterly meeting of the North Carolina Child Care Commission is scheduled for
Tuesday, May 8th, 2012 from 9:00 a.m. – 5:00 p.m.

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)