

North Carolina Child Care Commission

Third Quarter Commission Meeting

Monday, February 24, 2014
319 Chapanoke Road, Suite 120, Room 300
Raleigh, North Carolina

AGENDA

- 9:00 a.m. **Welcome**
- Introduction of All Commission Members
 - Swearing In – Linda K. Vandevender
- 9:30 a.m. **Chairperson's Report**
- Approval of December Commission Meeting Minutes
- 10:00 a.m. **Division of Child Development and Early Education Report – Rob Kindsvatter, Division Director**
- 10:30 a.m. **New Member Training and Refresher for Existing Members**
- 12:00 p.m. **Lunch**
- 1:00 p.m. **Public Comment**
- 1:30 p.m. **Child Care Provider Business Plan Information – Glenda Weinert & Lois Stephenson**
- 2:00 p.m. **Regulatory Reform (Rules) Update – Alexi Gruber & Dedra Alston
(Including revisions to meeting schedule/structure)**
- 2:30 p.m. **Rules Discussion**
- Update from the RRC (CRC – .2701-.2704, .1702 & .0302; See & Hear Supervision .2506; and Developmental Day .2903)
 - Emergency Preparedness and Response (EPR) fiscal note approval
- 3:00 **Discussion of Curriculum Approval for NC Pre-K and 4-year-old Classrooms**
- 4:00 p.m. **Adjourn**

The next meeting of the North Carolina Child Care Commission is scheduled for
May 12, 2014 from 9:00 a.m. – 5:00 p.m.

Future Meeting Dates: August 11, 2014, 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)