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

North Carolina Child Care Commission

<u>Special Rules Meeting</u>

Monday, March 16, 2015

Nature Research Center, William G. Ross Conference Center, 4th 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 January 12, 2015 Special Rules Meeting Minutes

9:30 a.m. Rules Previously Reviewed

• Child Care Centers

- o Building Requirements (.1301, .1302, .1303, and .1304)
- o General Requirements (.0201, .0301, and .0403)

11:30 a.m. Lunch

12:00 p.m. Discussion of Rules

- Child Care Centers (continued)
 - o General Requirements (.0302, .0304, .0204, .0205, .2318, .1401, .1402)

3:00 p.m. Adjourn

The next meeting of the North Carolina Child Care Commission is scheduled for April 20, 2015 from 9:00 a.m. – 3:00 p.m. (Special Rules Meeting)

Future Meeting Dates: May 11, 2015 – Fourth Quarter Meeting

August 10, 2015 - First 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)

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North Carolina Child Care Commission

<u>Curriculum Subcommittee Meeting</u>

Monday, March 16, 2015

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AGENDA

3:15 p.m. Welcome

3:20 p.m. Letter of Instruction to Publishers

3:50 p.m. Appeals Process - Next Steps

4:30 p.m. Adjourn

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