

## North Carolina Child Care Commission

### Fourth Quarter Commission Meeting

Tuesday, May 8, 2012

319 Chapanoke Road, Suite 120, Room 300

Raleigh, North Carolina

### AGENDA

- 9:00 a.m. – 9:15 a.m.      **Welcome**
- Chairperson's Report
  - Approval of February 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      **Updates – Jani Kozlowski**
- Pre-K Rules & Fiscal Note
  - Terms ending on June 30, 2012
  - QRIS Advisory & Plans for June Commission meeting
  - 3<sup>rd</sup> hand smoke – Karen Ferguson
- 11:15 a.m. – 11:45 p.m.      **Update from the Rules Review Commission – Dedra Alston**
- 11:45 a.m. – 12:30 p.m.      **Emergency Preparedness Presentation & Proposed Rules – Jackie Quirk & Laura Hewitt**
- 12:30 p.m. – 1:00 p.m.      **LUNCH**
- 1:00 p.m. – 1:30 p.m.      **Rulemaking Petition – Ashe Developmental Day School (.2903)**
- 1:30 p.m. – 2:30 p.m.      **Public Hearing**
- Curriculum Rules (.0102(7), .2802, & .2823)
- 2:30 pm – 3:00 pm      **Public Comments and Division Response (if needed)**
- 3:00 p.m. – 4:30 p.m.      **Rulemaking Discussion**
- Nutrition Standards (.0901, .0902, .1702, .1706, & .1718) – may adopt
  - "Hear & See" supervision rules (.0714) – may adopt
  - Temporary Care Rules (.0102(32), .1501, .1502, .1503, .1504 & .1506) – may adopt
  - Developmental Day (.2904(c)) –Dedra Alston & Laura Snyder
- 4:30 p.m. – 5:00 pm      **Updates from Committees**
- Family Child Care Homes – Lorrie Morin & Lorrie Loooper
  - 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 meeting of the North Carolina Child Care Commission is scheduled for  
Wednesday, June 27, 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)*