

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

North Carolina Child Care Commission
Fourth Quarter Meeting
Monday, May 16, 2016

Dix Grill
1101 Cafeteria Drive
Employee Center
Raleigh, NC 27603

AGENDA

- 9:00 a.m. Welcome**
- Roll Call
- 9:05 a.m. Chairperson's Report**
- Approval of March 7, 2016 Third Quarter Commission Meeting Minutes
 - Approval of March 8, 2016 Special Rules Meeting Minutes
 - Schedule Additional Meeting Dates for 2016
- 9:30 a.m. DCDEE Update – Pam Shue, Division Director**
- 10:00 a.m. Rulemaking Discussion**
- Emergency Medication – **Dr. Brownlee**
 - Rule .3014 NC Pre-K Substitute Staff – **Alexi Gruber**
- 10:30 p.m. Child Care and Development Block Grant (CCDBG) Presentation – Tammy Barnes**
- 11:30 p.m. Lunch**
- 12:30 p.m. Public Comment**
- 1:00 p.m. Curriculum Review Discussion – Pam Shue and Glenda Weinert**
- 2:00 p.m. Review Rules with Staff Edits – if time allows**
- 4:00 p.m. Adjourn**

The next meeting of the North Carolina Child Care Commission is scheduled for
May 17, 2016 from 9:00 a.m. –3:00 p.m. (Special Rules Meeting)

Future Meeting Dates: July 25, 2016 – First Quarter Meeting
July 26, 2016 - Special Rules 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)