NC Department of Health and Human Services Division of Child Development

North Carolina Child Care Commission

Second Quarter Commission Meeting

Thursday, November 5, 2009 Room 300 319 Chapanoke Road, Suite 120 Raleigh, North Carolina

AGENDA

11:00 a.m. Welcome

Chairperson's Report

□ Approval of September 10, 2009 Commission Meeting Minutes

11:15 a.m. Division of Child Development Report

Presentation by Deb Cassidy, Division Director

11:45 a.m. Celebration – 10th Anniversary of the North Carolina Rated License

1:00 p.m. LUNCH

1:45 p.m. Presentation

Role of the NC Child Care Commission Jim Wellons, Commission Attorney

2:30 p.m. Public Hearing

Repeals, School Age Care, and Outdoor Learning Environment Rules

3:30 p.m. Committee Reports

4:00 p.m. Rulemaking Update/Action - Developmental Day Rules

Dedra Alston, APA Coordinator Division of Child Development

5:00 p.m. Adjourn

The next quarterly meeting of the North Carolina Child Care Commission is scheduled for Thursday, February 4, 2010

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)