

North Carolina Child Care Commission

Second Quarter Commission Meeting Agenda

November 7th, 2012 from 9:00 am – 5:00 pm
319 Chapanoke Road, Suite 120
Raleigh, North Carolina

- 9:00 a.m. Welcome / Introductions – Julia Baker Jones
- 9:45 a.m. Approval of September Commission Meeting Minutes
- 10:00 a.m. Division of Child Development & Early Education Report – Deb Cassidy, Director
- 10:30 a.m. Rulemaking Discussion (rules in progress)
- Criminal Records Check rules (.0302, .1702, .2701 - .2704) – Melynda Swindells & Alexi Gruber
 - NC Pre-K rules (.3001 - .3016) – Jani Kozlowski
 - Nutrition rules (.0901, .0902, .1702, .1706, .1718) – Jani Kozlowski
- 12:00 a.m. Lunch/Break
- 1:00 p.m. Public Comment (and DCDEE response if necessary)
- 1:30 p.m. Discussion about how to obtain child care provider feedback
- 2:00 p.m. Other items for discussion
- QRIS Advisory Committee Executive Summary
 - QRIS Advisory Rules for Immediate Consideration
 - Emergency Preparedness rules (.0102, .0302, .0604, .0607, .0707, .1701, .1705, .1720, .1721, .2318, .2829) – Laura Hewitt
- 4:30 p.m. Parking Lot
- 5:00 p.m. Adjourn

Upcoming Meeting Dates:

Monday, February 4th, 2013 from 9:00 am – 5:00 pm in room 300 at DCDEE

Monday, May 6th, 2013 from 9:00 am – 5:00 pm in room 300 at DCDEE

Monday, September 16th, 2013 from 9:00 am – 5:00 pm in room 300 at DCDEE

Monday, December 2nd, 2013 from 9:00 am – 5:00 pm in room 300 at DCDEE

**The next meeting of the North Carolina Child Care Commission
is scheduled for 9:00 am – 5:00 pm February 4th, 2012**

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)