

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

North Carolina Child Care Commission  
Second Quarter Meeting  
Tuesday, November 17, 2015

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 August 10, 2015 First Quarter Commission Meeting Minutes
  - Approval of September 28, 2015 Special Rules Meeting Minutes
- 9:15 a.m. Update on CCDF Plan and QRIS – Jennifer Johnson**
- 9:45 a.m. DCDEE Update – Tammy Barnes, Interim Director**
- 10:15 a.m. Discussion of Fast Tracking of Rules and/or Publication of Rules**
- 11:30 a.m. Public Comment**
- 12:00 p.m. Lunch**
- 1:00 p.m. Public Hearing**
- See and Hear Rule 10A NCAC 09 .1718
- 2:00 p.m. Rules Discussion (Continued from Monday's Meeting)**
- 4:00 p.m. Adjourn**

The next meeting of the North Carolina Child Care Commission is scheduled for  
February 8, 2016 from 9:00 a.m. – 4:00 p.m. (Third Quarter Meeting)

**Future Meeting Dates: May 16, 2015 – Fourth 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)*