NC Department of Health and Human Services
Division of Child Development

North Carolina Child Care Commission

First Quarter Commission Meeting
Thursday, September 11, 2008
Room 300
319 Chapanoke Road, Suite 120
Raleigh, North Carolina

AGENDA

9:00 a.m. Welcome
- Chairperson's Report
- Approval of April 24, 2008 Commission Meeting Minutes

9:30 a.m. Division of Child Development Report
Presentation by Cyndie Bennett, Division Director

10:00 a.m. PRESENTATION
CSEFEL Grant Update
Mary Lee Porterfield, Division of Child Development and Margaret Mobley, Child Care Resources, Inc.

10:30 a.m. Public Comments

11:00 a.m. Committee Reports

11:45 a.m. LUNCH

1:00 p.m. Rulemaking Action/Update
Presentation by Dedra Alston, APA Coordinator
Division of Child Development

---------- New & Returning Member Orientation ----------

1:15 p.m. DIVISION STAFF INTRODUCTIONS AND WELCOME
Division Section Chiefs – Q&A
Administration – Janice Fain
Regulatory Services – June Locklear
Subsidy Services – Ron Byrd
Workforce Standards – Kathy Shepherd

2:00 p.m. Roles & Responsibilities of State Boards and Commissions
Presentation by Jim Wellons, Special Deputy Attorney General
North Carolina Department of Justice

3:00 p.m. Adjourn

The next quarterly meeting of the North Carolina Child Care Commission is scheduled for
Thursday, November 13, 2008

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)