

North Carolina Child Care Commission

First Quarter Commission Meeting Agenda

September 17, 2012 from 9:00 am – 5:00 pm
319 Chapanoke Road, Suite 120
Raleigh, North Carolina

- 9:00 a.m. Welcome / Introductions
- Swearing In
 - Election of a new chair
- 10:00 a.m. Approval of June Commission Meeting Minutes
- 10:30 a.m. Division of Child Development & Early Education Report – Anna Carter, Division Deputy Director
- 11:30 a.m. Training on Rulemaking Process-Dedra Alston & Attorney Alexi Gruber
- 12:00 a.m. Next Steps for the QRIS Advisory Recommendations
- 12:30 p.m. Lunch
- 1:00 p.m. Public Comment (and DCDEE response if necessary)
- 2:00 p.m. Rulemaking Discussion
- Vote to adopt Pre-K rules – Jani Kozlowski
 - Nutrition rules – Lorie Pugh
 - Emergency Preparedness rules – Laura Hewitt
 - Criminal Records Check rules – Melynda Swindells & Alexi Gruber
 - Consideration of preliminary QRIS Recommendations – Anna Carter
- 4:30 p.m. Toxic Free NC Discussion- Lynne Walter & Patty Alder
- Products & Pest Management
- 5:00 p.m. Adjourn

The next meeting of the North Carolina Child Care Commission
is scheduled for 9:00 am – 5:00 pm November 7, 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)