

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

North Carolina Child Care Commission
Second Quarter Meeting
Monday, November 5, 2018

Dix Café
Employee Center
1101 Cafeteria Drive
Raleigh, NC 27603

AGENDA

- 9:00 a.m. Welcome**
- Introduction of New Commission Member
 - Swearing in of New Commission Member
 - Roll Call
- 9:30 a.m. Chairperson's Report**
- Approval of May 14, 2018 Special Rules Meeting Minutes
- 9:45 a.m. Director's Report – Anna Carter**
- 10:30 a.m. Elevated Lead Levels in Water - Jennifer Redmon, RTI**
- 11:00 a.m. Power to the Profession (P2P) - Lorie Barnes, NCAEYC Executive Director**
- 11:30 a.m. Rulemaking**
- **Countable Credit for Technical Assistance**
- 12:00 p.m. Lunch**
- 1:00 p.m. Public Comment**
- 1:30 p.m. Rulemaking Discussion**
Public Hearing date: February 12, 2018, **Public Comment Period:** January 16– April 3
Additional Meeting Dates that public comments were received: May 2, 8 and 9
- Criminal Records Checks Rules (Section .2700 – Rules .2701-.2704)
 - Minimum Standards (Rules .0513-.0516, .1101, .1715, .1729)
 - Rated License (Section .2800 – Rules .2801-.2802, .2804-.2809, .2817-.2831)
- 3:00 p.m. Rule-making Petitions Discussion**
- Rainbow Station of Charlotte and Rainbow Station of Stallings
 - Little Town Learning Center
 - The Enola Group Early Head Start and Early Learning Centers
- 4:00 p.m. Adjourn**

**The next meeting of the North Carolina Child Care Commission is February 11, 2019
from 9:00 a.m. – 3:00 p.m. (Third Quarter Meeting)**

Future Meeting Dates: TBD

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)