

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

North Carolina Child Care Commission  
*Third Quarter Meeting*  
Monday, February 11, 2019

Dix Café  
Employee Center  
1101 Cafeteria Drive  
Raleigh, NC 27603

**AGENDA**

- 9:00 a.m. Welcome**
- Roll Call
- 9:05 a.m. Chairperson's Report**
- Approval of November 5, 2018 Second Quarter Meeting Minutes
  - Schedule Meeting Dates for 2019
- 9:30 a.m. Director's Report – Anna Carter**
- 10:30 a.m. Early Childhood Action Plan – Rebecca Planchard**
- 11:15 a.m. Rulemaking**
- **Countable Credit for Technical Assistance (Vote to Publish)**
- 11:30 a.m. Rulemaking Petition Update**
- 12:00 p.m. Lunch**
- 12:30 p.m. Public Comment**
- 1:00 p.m. Closing Remarks**
- 1:15 p.m. Adjourn**

The next meeting of the North Carolina Child Care Commission TBD  
from 9:00 a.m. – 3:00 p.m. (Fourth 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)