

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

North Carolina Child Care Commission  
*Third Quarter Meeting*  
Monday, February 12, 2018

Dix Grill  
1101 Cafeteria Drive  
Employee Center  
Raleigh, NC 27603

AGENDA

- 9:00 a.m.      **Welcome**
- Roll Call
- 9:10 a.m.      **Chairperson's Report**
- Approval of December 11, 2017 Second Quarter Meeting Minutes
  - Schedule Meeting Dates for 2018
- 9:30 a.m.      **Director's Report – Anna Carter**
- 10:15 a.m.      **Commission Discussion of Upcoming Agenda Topics and Presentations**
- 11:00 a.m.      **Professional Development Committee Update – Lanier DeGrella/ Rhonda Rivers/ Susan Butler-Staub**
- 12:00 p.m.      **Lunch**
- 1:00 p.m.      **Public Hearing**
- Minimum Standards (Rules .0513-.0516, .1101, .1715, .1729)
  - Rated License (Section .2800 – Rules .2801-.2802, .2804-.2809, .2817-.2831)
  - Administrative Actions and Civil Penalties (Section .2200 – Rules .2201-.2209, .2213, .0401, .1904)
  - Criminal Records Checks Rules (Section .2700 – Rules .2701-.2704)
- 2:00 p.m.      **Public Comment**
- 2:30 p.m.      **Adjourn**

The next meeting of the North Carolina Child Care Commission is TBD  
from 9:00 a.m. – 4:00 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)**