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)