

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

North Carolina Child Care Commission

Special Rules Meeting

Tuesday, March 8, 2016

**Dix Grill
1101 Cafeteria Drive
Employee Center
Raleigh, NC 27603**

AGENDA

- 9:00 a.m. Welcome**
- Roll Call
- 9:05 a.m. Review New Section of Rules**
- Transportation Standards (.1403)
 - Staff Qualifications (.0701, .0702, .0703, and .0704)
- 12:00 p.m. Lunch**
- 1:00 p.m. Rules Discussion (continued)**
- Health Standards for Children (.0801, .0802, .0803, .0804, and .0806)
 - Nutrition Standards (.0901, .0902, and .0903)
- 3:00 p.m. Adjourn**

**The next meeting of the North Carolina Child Care Commission is scheduled for
May 16, 2016 from 9:00 a.m. – 4:00 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)