

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

**North Carolina Child Care Commission  
Third Quarter Meeting  
Monday, February 9, 2015**

**Nature Research Center,  
William G. Ross Conference Center, 4<sup>th</sup> Floor,  
121 W. Jones Street,  
Raleigh, North Carolina**

**AGENDA**

- 9:00 a.m. Welcome**
- Roll Call
- 9:10 a.m. Chairperson's Report**
- Approval of November 17, 2014 Commission Meeting Minutes
- 9:30 a.m. Division of Child Development and Early Education Report – Rob Kindsvatter, Director**
- 11:00 a.m. Sub-committee Meeting Report – Jim Wellons**
- 12:00 p.m. Lunch**
- 1:00 p.m. Public Comment**
- 1:30 p.m. Fiscal Note Update (NC ADD Rule-making Petition) – Janice Fain**
- 2:00 p.m. See & Hear Rule Discussion – Laurie Morin**
- 2:30 p.m. Curriculum Appeal Process**
- 4:00 p.m. Adjourn**

**The next meeting of the North Carolina Child Care Commission is scheduled for  
March 16, 2015 from 9:00 a.m. – 3:00 p.m. (Special Rules Meeting)**

**Future Meeting Dates: April 20, 2015 – Special Rules Meeting  
May 11, 2015 – Fourth Quarter Meeting  
August 10, 2015 – First Quarter Meeting**

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)*