

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

North Carolina Child Care Commission
Second Quarter Meeting
Monday, November 17, 2014

Nature Research Center,
William G. Ross Conference Center, 4th 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 September's Commission Meeting Minutes
- 9:30 a.m. Division of Child Development and Early Education Report – Rob Kindsvatter, Director
- 10:00 a.m. Emergency Preparedness and Response Discussion
- Emergency Management - Michael A. Sprayberry, Director, NC Department of Public Safety, Emergency Management
 - EPR Online Template – Laura Wilson, Manager – Applications Development ESP Associates, P.A.
 - EPR Train the Trainer - NC Child Care Health and Safety Resource Center
 - EPR Rules
- 11:00 a.m. Curriculum Review Process
- 12:00 p.m. Lunch
- 1:00 p.m. Public Comment
- 1:30 p.m. Rulemaking Petition from Generations Preschool and Childcare
- 2:30 p.m. Rulemaking Report and Discussion
- Fiscal Note Update (NCADD Rulemaking Petition)
 - See & Hear Rules Discussion for FCCH's – Laurie Morin
- 3:00 p.m. Periodic Review of Existing Rules
- Review Comments Received (If time allows)
- 4:00 p.m. Adjourn

The next meeting of the North Carolina Child Care Commission is scheduled for
November 18, 2014 from 9:00 a.m. – 1:30 p.m.

Future Meeting Dates: December 8, 2014, January 12, February 9, May 11, and August 10, 2015

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)

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North Carolina Child Care Commission

Special Rules Meeting

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Raleigh, North Carolina

AGENDA

- 9:00 a.m. Welcome
- Roll Call
- 9:10 a.m. Chairperson's Report
- 9:20 a.m. Periodic Review of Existing Rules
- Review Comments Received
- 11:30 p.m. Lunch
- 12:30 p.m. Follow up Discussion
- 1:30 p.m. Adjourn

The next meeting of the North Carolina Child Care Commission is scheduled for
December 8, 2014 from 9:00 a.m. – 4:00 p.m.

Future Meeting Dates: January 12, February 9, May 11, and August 10, 2015

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