

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

North Carolina Child Care Commission

Second Quarter Commission Meeting

Thursday, December 1st, 2011
319 Chapanoke Road, Suite 120, Room 300
Raleigh, North Carolina

AGENDA

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| 9:00 a.m. – 9:15 a.m. | Welcome <ul style="list-style-type: none">• Chairperson's Report• Approval of September Commission Meeting Minutes |
| 9:15 a.m. – 10:15 a.m. | Group Discussion about Commission Role and the Role of Individual Commissioners |
| 10:15 am – 11:00 am | Division of Child Development and Early Education Report
Presentation by Dr. Deb Cassidy, Division Director |
| 11:00 a.m. – 11:30 a.m. | Rulemaking Petition from Ashe Developmental Day School – Presented by Dedra Alston |
| 11:30 a.m. – 12:30 p.m. | Approval of Fiscal note for Pre-K and Curriculum Rules |
| 12:30 p.m. – 1:00 p.m. | LUNCH |
| 1:00 p.m. – 1:30 p.m. | Public Comments and Division Response (if needed) |
| 1:30 p.m. – 2:00 p.m. | Presentation on the Effects of Third-Hand Smoke on Infants/Toddlers – Sally Herndon |
| 2:00 p.m. – 5:00 p.m. | Rulemaking Discussion <ul style="list-style-type: none">• Pets in Family Child Care Homes (amended version)• Liability Insurance in Family Child Care Homes (amended version)• Follow-up consideration for issues raised during morning group discussion |
| 5:00 p.m. | Adjourn |

The next quarterly meeting of the North Carolina Child Care Commission is scheduled for
Tuesday, February 28th, 2012 from 9:00 a.m. – 5:00 p.m.

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)