

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

North Carolina Child Care Commission

Third Quarter Meeting

Monday, March 7, 2016

Dix Grill
1101 Cafeteria Drive
Employee Center
Raleigh, NC 27603

AGENDA

- 9:00 a.m. **Welcome**
- Introduction of All Commission Members
 - Swearing In – Lisa Humphreys
 - Roll Call
- 9:05 a.m. **Chairperson's Report**
- Approval of November 16, 2015 Special Rules Meeting Minutes
 - Approval of November 17, 2015 First Quarter Commission Meeting Minutes
 - Schedule Additional Meeting Dates for 2016
- 9:15 a.m. **Introduction of Director**
- 9:25 a.m. **DCDEE Update – Pam Shue, Division Director**
- 10:00 a.m. **Rules Update**
- Rules .2001-.2007 Rulemaking, Administrative and Legal Actions – Bethany Burgon
 - Adopt Rule .1718 (See and Hear) – Dedra Alston
- 10:30 a.m. **Playground Discussion – Jeff Gaster**
- 11:30 p.m. **Lunch**
- 12:30 p.m. **Public Comment**
- 1:00 p.m. **Curriculum Discussion**
- 2:00 p.m. **Screen Time Discussion**
- 4:30 p.m. **Adjourn**

The next meeting of the North Carolina Child Care Commission is scheduled for
March 8, 2016 from 9:00 a.m. –3:00 p.m. (Special Rules Meeting)

Future Meeting Dates: May 16, 2016 – Fourth 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)