

**AGENDA**  
**Oregon Child Care Resource and Referral**  
**Advisory Committee**

Monday, October 15, 2012  
 1:00-3:00  
 Roth's, West Salem (Santiam Room)

<b>Agenda Item</b>	
1. Welcome & Introductions	Heidi 10 min.
2. New Structure <ul style="list-style-type: none"> <li>• Begin Terms</li> <li>• Establish Chair</li> <li>• Set meeting times for 2013</li> </ul>	Heidi 20 min.
3. CCR&R Director's Coalition Update	Jeanne Lemieux 15 min
4. OCCRRN Update	Cynthia 10 min
<b>5. Executive Session:</b> Discussion on upcoming RFP <ul style="list-style-type: none"> <li>• Why, what and how (15 min.)</li> <li>• Listening session (20 min.)</li> <li>• Specific feedback on RFP content and selection criteria (20 min.) - <i>To avoid competitive advantage, those who intend to bid on any part of the RFP will be asked to leave the meeting for this portion of the discussion.</i></li> </ul>	Heidi [Moderate]
6. Public Commentary	10 min.
7. For the Good of the Order	