



Child Care Planning Council

San Luis Obispo County

805A Fiero Lane, San Luis Obispo, CA 93401 • (805) 541-2272 • www.sanluischildcare.org

Executive Committee Meeting

December 16, 2019 2:30 – 3:30 PM

SPOKES – Resources for Nonprofits

3765 S Higuera St #140, San Luis Obispo, CA 93401

MINUTES

Members Present:

Katie Mervin

Lisa Fraser

Mika Buchanan

Lauren Thorne

Staff:

Raechelle Bowlay-Sutton

Nataly Renteria

Meeting called to order by Council Chair, Lauren Thorne, at 2:33 PM with welcome and introductions.

CONSENT AGENDA

Motion to approve consent agenda, including adoption of the agenda and November 20, 2019 minutes, made by Katie Mervin, seconded by Lisa Fraser, and approved unanimously.

PUBLIC COMMENT & ANNOUNCEMENTS

Lisa Fraser, Center for Family Strengthening

Supporting North County Womenade. Assistance of child care; received six requests for child care since last week. Fulfilling \$150 per request for childcare while Head Start is out for winter break.

COORDINATOR UPDATE & QUALITY COUNTS UPDATE

Raechelle will be taking over the Child Care Study Advisory Board and the We Are the Care – Local Government Engagement with Yvette Sanchez-Fuentes no longer with us. Work load will be shifting within Council staff. There might be a possibility to hire part time help. CSEFEL training going well. Will be supporting Santa Barbara and their trainings at the moment.

COMMUNITIES OF PRACTICE FACILITATOR TRAINING

In an effort to share resources it has been proposed that in lieu of February Council meeting we will have the Communities of Practice Facilitator Training. Resources and tools will be offered to the Child Care Planning Council members and partners. Council will host a Communities of Practice workshop for members and partners to learn more about School Reform Initiative Community of Learners Resources and Protocols. Proposed venue is French Hospital Copeland Education Pavilion and are currently waiting on a date confirmation. Will create a proposed agenda for the Executive members to possibly help facilitate the training. Save the Date coming to January Council. Invite to be extended to the We Are the Care taskforces.

MONTH OF THE CHILD/CHILDREN’S DAY IN THE PLAZA

Save the date: April 4, 2020. Will be creating a task list/sign up sheet for the January Council meeting for members to sign up and help with Children’s Day in the Plaza event planning.

COUNCIL MEETING AGENDA

Motion to approve January 8 Council meeting agenda made by Katie Mervin, seconded by Lisa Fraser, and approved unanimously.

ADJOURNMENT

The meeting adjourned at 3:26 PM.

The next Executive Committee meeting will be held on Wednesday January 29, 2020 from 9:00 – 11:00 AM at CAPSLO Child Care Resource Connection, 805A Fiero Lane, San Luis Obispo, CA.

Respectfully submitted,

*Nataly Renteria, Administrative Assistant
SLO County Child Care Planning Council*