



# 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

November 20, 2019 1:00 – 3:00 PM

Child Care Resource Connection

805A Fiero Lane, San Luis Obispo, CA 93401

### MINUTES

#### Members Present:

Katie Mervin

Mika Buchanan

Lisa Fraser

Lauren Thorne

#### Staff:

Raechelle Bowlay-Sutton

Nataly Renteria

Meeting called to order by Council Chair, Lauren Thorne, at 1:09 PM with welcome and introductions.

#### CONSENT AGENDA

Motion to approve consent agenda, including adoption of the agenda and October 30, 2019 minutes, made by Katie Mervin, seconded by Lauren Thorne, and approved unanimously.

#### MEMBERSHIP

Discussed Council membership and unanimously decided that we submit membership as it is with current Council Members.

#### COUNTYWIDE TRANSITION TO KINDERGARTEN AND SCHOOL READINESS

Raechelle Bowlay-Sutton recently attended a training and presented Executive Committee with information and materials regarding Countywide Transition to Kindergarten and School Readiness. Will bring Kindergarten School Readiness Book to the January Council meeting. In the meantime we will be reaching out to the Silicon Valley Foundation for a Spanish version and rights.

#### COUNCIL MEETING AGENDA

Executive Committee has agreed that in lieu of the December 4<sup>th</sup> Council meeting the Council will support members to attend the San Luis Obispo Chamber of Commerce Insight Studio Solutions to Community Challenges Luncheon on December 10<sup>th</sup> at 12 – 2 PM. Event registration is \$45 but the Council will cover the fees for any Council Members to attend.

Motion to approve changes to December 4<sup>th</sup> Council meeting made by Katie Mervin, seconded by Lauren Thorne, and approved unanimously.

**DECEMBER EXECUTIVE COMMITTEE MEETING DATE**

Motion to move the December 11<sup>th</sup> Executive Committee meeting to December 16<sup>th</sup>, made Katie Mervin, seconded by Lauren Thorne, and approved unanimously. Note Executive Committee meeting will be held at a different location: SPOKES 3765 S Higuera Street, San Luis Obispo, CA from 2:30 – 3:30 PM.

**ADJOURNMENT**

The meeting adjourned at 1:33 PM.

The next Executive Committee meeting will be held on Monday December 16, 2019 from 2:30 – 3:30 PM at SPOKES, 3765 S Higuera Street, San Luis Obispo, CA.

Respectfully submitted,

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