



Child Care Planning Council

San Luis Obispo County

805A Fiero Lane, San Luis Obispo, CA 93401 • (805) 782-4723 • www.sanluischildcare.org

Executive Committee Meeting

October 31, 2018 9:00 – 10:30 AM

Child Care Resource Connection

805A Fiero Lane, San Luis Obispo, CA 93401

MINUTES

Members Present:

Lauren Thorne
Mika Buchanan

Melinda Sokolowski
Shana Paulson (Sheri Wilson)

Liaisons:

Joel Diestler

Staff:

Raechelle Bowlay-Sutton

Britney Ogden

Meeting called to order by Incoming Council Chair, Lauren Thorne, at 9:04 AM with welcome and introductions.

Consent Agenda

Motion to approve consent agenda, including adoption of the agenda and September 26, 2018 minutes, made by Mika Buchanan, seconded by Shana Paulson, and approved unanimously.

Public Comments & Announcements

None.

2018-2019 LPC Budget Review and Approval

Department budgets presented by CAPSLO Finance Liaison, Joel Diestler. Included in meeting materials.

Coordinator Update

Coordinator reported current staffing plan to hire an additional full time administrative assistant instead of another full-time ECE Specialist (Coach). New full-time Administrative Assistant, Nataly Renteria, to start on November 1, 2018. Letter of Intent for new Quality Counts California QRIS Block Grant due on November 16, 2018

Quality Counts Update

Coaches, Britney Ogden (Center-Based), David Fimbres (FCC) and Karina Ayala (FCC) are beginning their second year of CLASS Based Coaching Certification to become CLASS Masters. The Regional Hub will be focusing on data evaluation and how to tell a story/advocate with data.

New Member Application

Motion to approve new member applicants Jamie Sanbonmatsu and Lee Ann Hoard made my Melinda Sokolowski, seconded by Mika Buchanan, and approved unanimously. Applications included in meeting materials. Members will also be presented for approval at November Council meeting.

Council Committees

Discussion regarding committee recap. Outreach, Advocacy and Leadership Development Committees to meet following the Council meeting on November 7, 2018. Consensus to have the December Council meeting include a mixer where each Council member is asked to invite a potential new member.

Council Self- Evaluation

Motion to approve annual Council Self-Evaluation made by Melinda Sokolowski, seconded by Mika Buchanan, and approved unanimously. Self-Evaluation Report included in meeting materials.

Council Meeting Agenda

Amendments to the November 7, 2018 Council meeting agenda include:

- Addition: Membership/Executive Committee Report (invitation to mixer)
- Addition: Bullet for First 5 Commissioner LPC Representative
- Addition: Committee Meetings 10:30 – 11:00 AM

Motion to approve November 7, 2018 Council meeting agenda made by Mika Buchanan, seconded by Melinda Sokolowski, and approved unanimously.

ADJOURNMENT

The meeting adjourned at 10:08AM.

The next Executive Committee meeting will be held on Wednesday November 28, 2018 from 9:00 - 10:30 AM at CAPSLO Child Care Resource Connection, 805A Fiero Lane, San Luis Obispo, CA.

Respectfully submitted,

*Raechelle Bowlay-Sutton, Coordinator
SLO County Child Care Planning Council*