

Quality Counts Update

Additional ECE Specialist (Coach), Allison Biggers was hired August 2018. The Quality Counts Kick Off was well attended on September 15, 2018. Participant evaluations to be compiled and presented at the October 3, 2018 Council meeting.

2017-2018 Membership Attendance Review

Attendance record for Council and Executive Committee meeting attendance presented and included in meeting materials. Executive Committee discussed presenting attendance record at October 3, 2018 Council meeting, but not formally enforcing the 50% attendance requirement stated in the Council by-laws.

Council Committees

Committee designations presented. Suggestion to include Outreach, Leadership Development and Advocacy as committee options. Executive Committee discussed a survey to be sent to Council members asking them to designate which committees they would like to participate on prior to the October 3, 2018 Council meeting. Follow up discussion regarding Committee involvement will be an agenda item at the October 3, 2018 Council meeting.

Council Meeting Structure

Suggestion to combine Executive Committee and Membership, Policy and Partnership Committee. As homework, Executive Committee will review Council By-Laws and provide recommendations.

Californians for Quality Early Learning (CQEL)

Motion to approve partnership for Council to become a CQEL member and participate in advocacy efforts made by Lauren Thorne, seconded by Mika Buchanan and unanimously approved.

Council Meeting Agenda

Amendments to the October 3, 2018 Council meeting agenda include:

- Addition: Presentation on Child Advocacy Center Model by Lisa Fraser
- Move Item 9: Membership Report to Item 6 and rename to Membership Committee Development

Motion to approve October 3, 2018 Council meeting agenda made by Sheri Wilson, seconded by Mika Buchanan, and approved unanimously.

ADJOURNMENT

The meeting adjourned at 10:35 AM.

The next Executive Committee meeting will be held on Wednesday October 31, 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*