



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

January 31, 2018 1:30-3:30 PM

Child Care Resource Connection

805A Fiero Lane, San Luis Obispo, CA 93401

MINUTES

Members Present:

Adriana Barron
Don Norton

Lisa Fraser
Mika Buchanan

Melinda Sokolowski

Liaisons:

Joel Diestler

Staff:

Kayla Benado

Sophia Renteria

Meeting called to order by Chair, Adriana Barron, at 1:37 PM with welcome and introductions.

Consent Agenda

Motion to approve consent agenda, including adoption of the agenda and December 20, 2017 minutes, made by Don Norton, seconded by Lisa Fraser, and approved unanimously.

Public Comments & Announcements

Lisa Fraser:

The Center for Family Strengthening is holding its Child Abuse Prevention Academy in the spring and are thinking of having the author of *A Child Called "It"* Dave Pelzer as a guest speaker.

Financial Review

Joel Diestler, CAPSLO Accountant, presented Budget Review for the first six months of the fiscal year. \$13,581 has been spent on Trainings and Workshops thus far out of a \$36,000 total. There are more trainings planned for the coming months and in May many more stipends will be awarded.

The Committee would like to see a breakdown of a plan for the future spend down with all prices estimated at the next Executive meeting.

More details and budget presentation included in meeting materials.

Coordinator Update

Sophia Renteria presented the Coordinator Update

Children's Day in the Plaza is happening on Saturday April 7, 2018. This is the 40th Anniversary and thus far there are 30 vendors registered for the event.

QRIS Hub Region 7 Assessment Pilot Project

Kayla Benado presented on the QRIS Hub Region 7 Assessment Pilot Project

Motion to approve the request for the First 5 Letter of Interest for the purpose of managing and implementing the CA- QRIS Hub Region 7 Assessment Pilot project, made by Don Norton, seconded by Lisa Fraser, and approved unanimously.

Included in Meeting Materials

Council Meeting Agenda

Additions to the February 7, 2018 Council meeting Agenda, include the following:

- The Committee chose “Quality Counts” as the topic of Council Goals Discussion once again with hopes that more details can be shared about the programs accomplishments and breakdown of grant uses
- Addition of an Item for Lisa Fraser to ask the Council for support in paying for a speaker for the Center for Family Strengthening event: Child Abuse Prevention Academy

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

ADJOURNMENT

The meeting adjourned at 2:15pm.

The next Executive Committee meeting will be held on February 28, 2018 PM at CAPSLO Child Care Resource Connection, 805A Fiero Lane, San Luis Obispo, CA.

Respectfully submitted,

Sophia Renteria, Administrative Assistant
SLO County Child Care Planning Council