Executive Committee Meeting

February 24 2014 -- 2:00pm

CAPSLO Child Care Resource Connection Board Room

805A Fiero Lane, San Luis Obispo, CA 93401

**MINUTES**

**Members Present:** Mika Buchanan, Maddy Quaglino

**Liaisons Present:** Sheri Wilson

**Absent:** Terri Kurczewski

**Item 1 - Call to Order**

Meeting called to order at 2:30pm with welcome and introductions by Council Chair Mika Buchanan

**Item 2 – Consent of Agenda**

Motion to approve consent agenda including adoption of agenda and approval of February 24, 2014 Executive Committee Meeting minutes made by Sheri Wilson, seconded by Maddy Quaglino, and passed unanimously.

**Item 3 – Public Comment and Council Member Announcements**

None

**Item 4 – Budget Update**

Item tabled to next Executive Committee when CAPSLO Fiscal Agent Liaisons are present.

**Item 5 – Membership Committee Report**

Membership Committee met April 22, 2014 12:3 – 2:00pm. Committee reviewed new member application and discussed application process including Coordinator to conduct background check and references.

**Item 6 – Voluntary Transfer of Funds**

Item tabled to next Executive Committee or Council meeting when VTF agency, Child Development Resource Center, Terri Kurczewski is present.

**Item 7 – Race to the Top – Early Learning Challenge**

Coordinator reported that First 5 Santa Barbara County has agreed to mentor San Luis Obispo in the CA Race to the Top – Early Learning Challenge to create a Quality Rating and Improvement System (QRIS) in SLO County. First 5 Santa Barbara County representatives will attend the May 7, 2014 Council meeting.

**Item 8 – CA Afterschool Challenge**

Coordinator will be attending the CA Afterschool Challenge hosted by CalSAC on Monday may 12 and Tuesday May 13. Coordinator will have an opportunity to advocate for school age child care needs and learn about public policy and advocacy with the intention of being able to replicate something an advocacy campaign with local legislators in the future. Possible ideas include bringing legislators to visit summer and afterschool programs family child care homes, and center open houses.

**Item 9 – Children’s Day in the Plaza Debrief**

Children’s Day in the Plaza Debrief Presentation included in meeting materials. Presentation was reviewed by Executive Committee to be presented at General Council meeting.

**Item 10 – Council Agenda**

Motion to approve May 7, 2014 Council made by Maddy Quaglino, seconded by Sheri Wilson, and passed unanimously.

**Item 17 – Adjournment**

Meeting was adjourned at 4:10pm.