



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

December 16, 2020 9:00 – 11:00 AM
Child Care Resource Connection
805A Fiero Lane, San Luis Obispo, CA 93401

Zoom Meeting ID: 874 6806 2309

MINUTES

Members Present:

Jamie Sanbonmatsu Sheri Wilson
Mika Buchanan

Guests:

Shana Paulson

Staff:

Raechelle Bowlay
Nataly Renteria

Meeting called to order by Council Chair, Mika Buchanan, at 9:02 AM with welcome and introductions.

CONSENT AGENDA

Motion to approve consent agenda, including adoption of the [agenda](#) and [November 18, 2020 minutes](#) made by Jamie Sanbonmatsu, seconded by Sheri Wilson, and approved unanimously.

PUBLIC COMMENT & COUNCIL MEMBER ANNOUNCEMENTS

Mika Buchanan, CAPSLO Child Care Resource Connection

- Alternative Child Care Stipends have been confirmed. Payments will start going out tomorrow. Providers will receive \$153.03 per child served for the month of July.

BUDGET REVIEW

No updates on our budget. Still need to create a new melded budget that encompasses our new hire. Waiting on one contract to be approve and signed from the hub for all of our stipends.

COORDINATOR UPDATE

- Last night was our last Anti-Bias Education Workshop. We had 13 participants; normally we have 20-25 participants.
- Collaborative Child Care Study
 - Should be completed in January and hopefully ready to present at the February council meeting.

QUALITY COUNTS UPDATE

- Hope to have Workforce Registry up and running by the end of this week.

- Will soon be releasing the January – June professional development calendar.
- Allison is presenting today for the National Head Start Association for the Mind in the Making town hall at 12:30 PM.

MEMBER ENGAGEMENT

Best way to do an overview for people that have joined the Child Care Planning Council in the last five years.

- Series of Modules
- Orientation: swag bag with a video
- Video with everyone's introductions (networking)

COUNCIL MEETING AGENDA

Amendments to the [January 6, 2021 Council meeting agenda](#) include:

- Addition: Anti-Bias Education

Motion to approve January 6, 2021 Council meeting agenda made by Jamie Sanbonmatsu, seconded by Sheri Wilson, made by consensus and approved unanimously.

ADJOURNMENT

The meeting adjourned at 9:44 AM.

The next Executive Committee meeting will be held on Wednesday January 27, 2021 from 9:00 – 11:00 AM at CAPSLO Child Care Resource Connection, 805A Fiero Lane, San Luis Obispo, CA.

Respectfully submitted,

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