



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 2, 2019 9:00 – 10:30 AM

Child Care Resource Connection

805A Fiero Lane, San Luis Obispo, CA 93401

MINUTES

Members Present:

Lisa Fraser

Mika Buchanan

Lauren Thorne

Liaisons:

Joel Diestler

Sheri Wilson

Staff:

Raechelle Bowlay-Sutton

Nataly Renteria

Guests:

Wendy Wendt

Kris Roudebush

Meeting called to order by Council Chair, Lisa Fraser, at 9:05 AM with welcome and introductions.

CONSENT AGENDA

Motion to approve consent agenda, including adoption of the agenda and November 28, 2018 minutes, made by Mika Buchanan, seconded by Lauren Thorne, and approved unanimously.

LPC BUDGET REVIEW

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

COMMITTEE UPDATES

Katie Mervin to be planning Mixer for January 16, 2019.

CHILD CARE PUBLIC FORUM/TOWN HALL

Wendy Wendt and Kris Roudebush, First 5 SLO

Organizing a community discussion in order to articulate the urgency of issues.

Issues: Workforce Crisis, Affordability Crisis, and Accessibility of options for families.

Launch a movement: *Where's the Care? A town hall to examine champions challenges and changes need in to improve early care and education in SLO County.*

Who to Invite? LCCPC, First 5 Commissioners, Cuesta College/Cal Poly, SLOCOE, Involved Parents/Advocates, Local Government Leaders, Chambers of Commerce.

COUNCIL MEETING AGENDA

Amendments to the January 9, 2019 Council meeting agenda include:

- Addition: Committee Reports – Executive Committee Meeting
- Addition: Needs Assessment Follow Up – February 6, 2019
- Addition: Ed Source Webinar

Motion to approve January 9, 2019 Council meeting agenda made by Mika Buchanan, seconded by Lauren Thorne, and approved unanimously.

ADJOURNMENT

The meeting adjourned at 10:20 AM.

The next Executive Committee meeting will be held on Wednesday January 30, 2019 from 9:00 - 10:30 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*