



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
October 27, 2016 8:00-9:00 am
Avila Lighthouse Suites
805A Fiero Lane, San Luis Obispo, CA 93401

MINUTES

Members Present:

Don Norton	Sheri Wilson	
Mika Buchanan	Adriana Barron	Nancy Norton

Staff:

Raechelle Bowlay-Sutton	Kayla Benado	Britney Ogden
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Meeting called to order by Council Chair, Don Norton at 8:00am with welcome and introductions.

CONSENT AGENDA

Motion to approve consent agenda, including adoption of the agenda and September 23, 2016 minutes, made by Sheri Wilson, seconded by Adriana Barron and approved unanimously.

PUBLIC COMMENT and COUNCIL MEMBER ANNOUNCEMENTS

None.

BUDGET REVIEW

The Council is unable to charge to all departments because contracts are not in from CDE. Joel Diestler working on preparing closeout for 494 (Race to the Top).

MEMBERSHIP CERTIFICATION

There will be no one to replace Nicki Fowler's position on the Council representing SLO City Parks & Rec. Council Coordinator received Lauren Herrera's application. Lauren Handley's application approved at last membership meeting. Sheri Wilson motions to approve Lauren Herrera's application for Council membership, Don Norton seconds.

COORDINATOR REPORT

Updated acronym list presented. Council Staff, Kayla Benado, will present new CTKS flyer at Transitional Kindergarten Instructional Network (TKIN) training next week, also distributed to committee members. A summary report of CTKS stipend awards was presented. College Night flyer that Council/Quality Counts will host on December 6th also presented. Central Coast Infant Toddler Foundations Network Conference flyer also presented. All included in meeting materials.

QUALITY COUNTS UPDATE

Quality Counts update presented by Britney Ogden, included in meeting materials.

COUNCIL MEETING SCHEDULE

Discussion on Council meeting schedule for January leads to agreement that changing the date will be determined on if the majority can attend. This item is tabled. It also agreed that regardless of what day Council meeting is held in January, a reception will be help for state reviewer.

COUNCIL MEETING AGENDA

Nancy Norton motions to approve the November 2, 2016 Council Meeting Agenda, Sheri Wilson seconds and all approve.

ADJOURNMENT

The meeting is adjourned at 8:42am.