Executive Committee Meeting

September 23, 2016 3:00 – 4:00 pm

Avila Lighthouse Suites

805A Fiero Lane, San Luis Obispo, CA 93401

**MINUTES**

**Members Present:**

Don Norton

Mika Buchanan

Nancy Norton

Sheri Wilson

Adriana Barron

**Staff:**

Raechelle Bowlay-Sutton

Kayla Benado

Meeting called to order by Council Chair, Don Norton at 2:50pm with welcome and introductions.

**CONSENT AGENDA**

Motion to approve consent agenda, including adoption of the agenda with correction of times and August 23, 2016 minutes, made by Nancy Norton, seconded by Mika Buchanan and approved unanimously.

**PUBLIC COMMENT and COUNCIL MEMBER ANNOUNCEMENTS**

**Nancy Norton:** Still looking to hire Site Supervisor.

**Adriana Barron**: Also still looking for employees.

**Mika Buchanan:** Just hired two new Family Resource Specialists. Regional Market Rate was approved to increase January 1, 2017 for licensed and non0licensed programs. State Reimbursement Rate was also approved to increase.

**COORDINATOR REPORT**

San Luis Obispo County LPC was one of ten counties selected to participate in a program evaluation of the LPCs and AB212. Letter from California Department of Education attached in meeting materials. Coordinator will follow up at the CA Child Care Coordinators Association Meeting at the end of September to get more clarification.

**COUNCIL MEETING AGENDA**

Council Coordinator proposed adding a November Council meeting to approve the 2017 Membership Certification. Mika Buchanan motions to approve the October 5, 2016 Council Meeting Agenda, Nancy Norton seconds and all approve.

**ADJOURNMENT**

The meeting is adjourned at 3:07pm.