



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

May 30, 2018 1:30-3:30 PM

Child Care Resource Connection

805A Fiero Lane, San Luis Obispo, CA 93401

MINUTES

Members Present:

Adriana Barron

Sheri Wilson

Lisa Fraser

Mika Buchanan

Liaisons:

Joel Diestler

Staff:

Raechelle Bowlay-Sutton

Sophia Renteria

Meeting called to order by Council Chair, Adrianna Barron, at 1:35 PM with welcome and introductions.

Consent Agenda

Motion to approve consent agenda, including adoption of the agenda and April 25, 2018 minutes, made by Sheri Wilson, seconded by Adrianna Barron, and approved unanimously.

Public Comments & Announcements

None

Financial Review

A \$7000 purchase for a phone system for the CCRC building is waiting for be approved out of the LCCPC grant (490). Once this purchase is approved 490 will be spent. AB212 (491) stipends are continuing to roll out, and 492 still has \$15,000 left to spend out.

More details and budget presentation included in meeting materials.

Coordinator Update

Outlined was an inclusive list of training, meetings, and conferences the Council staff will be attending through to August.

More details are included in the meeting materials.

2017-2018 Annual Report

Staff is working on Annual Report to be completed and presented at September Council Meeting.

2018 Priorities Report

Staff recommend keeping 2017 LPC Priority Assignments. Included in meeting materials.

2019-2020 Council Chair Nominations

Lauren Thorne accepted 2019-2020 Council Chair nomination to be included on the ballot for the June Council meeting.

2018-2019 Council Meeting Calendar

Executive Committee discussed changing meeting times to last Wednesdays 9:00 -10:30 AM and Council Meeting times to first Wednesday 9:00-10:00 am. Motion to change meeting times made by Lisa Fraser, seconded by Mika Buchanan and approved unanimously.

Council Meeting Agenda

Motion to approve June 6, 2018 Council meeting agenda made by Mika Buchanan, seconded by Lisa Fraser, and approved unanimously.

ADJOURNMENT

The meeting adjourned at 3:10 PM.

The next Executive Committee meeting will be held on August 29, 2018 from 9:00 – 10:30 AM at CAPSLO Child Care Resource Connection, 805A Fiero Lane, San Luis Obispo, CA.

Respectfully submitted,

Sophia Renteria, Administrative Assistant
SLO County Child Care Planning Council