



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
December 9, 2016 2:00-3:00pm
Child Care Resource Connection
805A Fiero Lane, San Luis Obispo, CA 93401

MINUTES

Members Present:

Mika Buchanan

Sheri Wilson

Nancy Norton

Staff:

Raechelle Bowlay-Sutton

Kayla Benado

Britney Ogden

Liasons:

Joan Limov

Joel Diestler

Meeting called to order by Outgoing Chair, Nancy Norton, at 2:07pm with welcome and introductions.

CONSENT AGENDA

Motion to approve consent agenda, including adoption of the agenda and October 27, 2016 minutes, made by Mika Buchanan Wilson, seconded by Nancy Norton and approved unanimously.

BUDGET REVIEW

490—4 months into the year, should be about 33% spent. 31% spent, adjustments made.

491—15% spent

492—23% spent

493—26% spent. Salaries are high as 494 is not accessible yet. Will change.

494—1% spent, waiting for contract from SLOCOE.

495 (CDIP)—0% spent

496 (IMPACT)—16% spent, a lot of spending in November, will be reflected in next meeting's budget report.

COORDINATOR REPORT

Council Coordinator presents her report, included in meeting materials. A new administrative specialist was hired, to start January 3, 2017. CRT grant was not awarded to CCRC/Council this round. Central Coast Infant Toddler Foundations Network Conference will take place February 4, 2017. Still working with group on logistics.

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 2:27pm.