



Child Care Planning Council

San Luis Obispo County

805A Fiero Lane, San Luis Obispo, CA 93401 • (805) 541-2272 • www.sanluischildcare.org

Executive Committee Meeting

May 28, 2019 3:00 – 4:30 PM
Child Care Resource Connection
805A Fiero Lane, San Luis Obispo, CA 93401

MINUTES

Members Present:

Adriana Barron Lisa Fraser

Liaisons:

Joel Diestler Sheri Wilson

Staff:

Raechelle Bowlay-Sutton Nataly Renteria

Guests:

Meeting called to order by Council Chair, Lisa Fraser, at 3:06 PM with welcome and introductions.

CONSENT AGENDA

Motion to approve consent agenda, including adoption of the agenda and April 24, 2019 minutes, made by Lisa Fraser, seconded by Sheri Wilson, and approved unanimously.

LPC BUDGET REVIEW

Department budgets presented by CAPSLO Finance Liaison, Joel Diestler. On track to spend grants by the end of the year. Will be pulling out money out of the Children's Day in the Plaza Reserves. Administrative costs have been added to the Children's Day in the Plaza budget this year. More details and budget presentation included in meeting materials.

IN-KIND UPDATE

Working out ways to record our In-Kind match. Will include document in the next meeting in order to wrap up partnerships.

COORDINATOR UPDATE

Britney Ogden will serve as the Early Care Education Supervisor. Replacement Center-Based Early Childhood Education Specialist, David Fimbres, replacing Britney Ogden will be starting July 1, 2019. Quality Counts San Luis Obispo County has been selected to participate in the Early Math Initiative Professional Development Opportunity. More details and information to come. Application for the 2019-2020 CSPP-CMIG QRIS Block Grant was submitted to CDE on May 28, 2019. CMIG portion of the grant declined. Grant award \$143, 147. American Institutes for Research (AIR) is working with the California Department of Education (CDE) to conduct a needs assessment that is required for the Preschool Development Grant, or PDG.

2018-2019 LPC Annual Report Draft

Annual Report is due in September. Discussed topics that should be included in the Annual Report such as; In-Kind with Community Partners, Town Hall, Where’s the Care News Article, and City Representation. Annual Report Draft include in meeting materials.

2020-2021 COUNCIL CHAIR BALLOT

Nominations for Council Chair include; Lauren Handley, Katie Mervin, and Jamie Sanbonmatsu. Will be adding ballot procedure in the By-Laws.

Motion to approve the 2020-2021 Council Chair Nominations by Lisa Fraser, seconded by Sheri Wilson, and approved unanimously.

2019-2020 Meeting Calendar

Proposed to go back to two hour meetings for the next fiscal year, 9:00 – 11:00 AM.

Motion to approve 2019-2020 Meeting Calendar made by Lisa Fraser, seconded by Sheri Wilson, and approved unanimously.

COUNCIL MEETING AGENDA

Amendments to the June 5, 2019 Council meeting agenda include:

- Move the 2020-2021 Council Chair Ballot Election at the beginning of Council Meeting.
- Move Announcement of 2020-2021 Council Chair to the end of Council Meeting.
- Addition: Where’s the Care? Follow-Up

Motion to approve June 5, 2019 Council meeting agenda made by Lisa Fraser, seconded by Sheri Wilson, and approved unanimously.

ADJOURNMENT

The meeting adjourned at 4:15 PM.

The next Executive Committee meeting will be held on Wednesday September 4, 2019 from 9:00 – 11:00 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*