



# Child Care Planning Council

San Luis Obispo County

805A Fiero Lane, San Luis Obispo, CA 93401 • (805) 782-4723 • www.sanluischildcare.org

## Membership Policy & Partnership Committee Meeting

October 23, 2015 9:00 - 10:00am

CAPSLO Child Care Resource Connection Board Room

805A Fiero Lane, San Luis Obispo, CA 93401

*Satellite Location--Cuesta College*

3980 Santa Rosa Road, San Luis Obispo, CA 93405

### MINUTES

**Members Present:**

Don Norton (call-in)  
Pam Dudley

Sheri Wilson

**Staff:** Raechelle Bowlay-Sutton

Kayla Benado

**Absent:** Traci Walker (excused)

Meeting called to order at 9:10 am with welcome and introductions – Committee Chair, Don Norton

#### **CONSENT AGENDA**

1. Motion to adopt October 23, 2015 agenda as presented
2. Motion to approve September 24, 2015 minutes as presented

Motion to approve Consent Agenda made by Pam Dudley, seconded by Don Norton and unanimously approved by Committee, with recommendation to change the date of the minutes from November 17, 2014 to September 24, 2015 and October's meeting date from October 7, 2015 to October 23, 2015

#### **Approval of New Member Applications**

The Committee reviewed two (2) new member applications from Lisa Hoyt and Olivia Fernandez. The Committee requested a more detailed application that included a separate personal statement. Lisa Hoyt submitted her complete application. Pam Dudley motions to approve Lisa Hoyt's application for membership, Sheri Wilson seconds. Olivia Fernandez submitted a resume and cover letter in addition to the application. Upon review, Sheri Wilson motions to approve Olivia Fernandez's application for membership, Pam Dudley seconds. The two applicants were approved unanimously.

#### **Update Standing Rules**

Follow up from last meeting, Council Coordinator included some language to update to the Council's Standing Rules, Ballot Voting Procedures to allow Council members to cast ballot votes for Council Chair, Committee Chairs, and new Council members electronically by correspondence with the Council Coordinator prior to the start of the meeting. Sheri Wilson motions to approve the update to the Standing Rules, Pam Dudley seconds and approved unanimously.

Meeting adjourned at 9:24 am.