



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

September 24, 2015 2:00 -3:00 pm

CAPSLO Child Care Resource Connection Board Room

805A Fiero Lane, San Luis Obispo, CA 93401

MINUTES

Members Present:

Don Norton

Pam Dudley

Traci Walker

Sheri Wilson

Staff: Raechelle Bowlay-Sutton

Kayla Benado

Meeting called to order at 9:02am with welcome and introductions – Committee Chair, Don Norton

CONSENT AGENDA

1. Motion to adopt September 24, 2015 agenda as presented
2. Motion to approve November 17, 2014 minutes as presented

Motion to approve Consent Agenda made by Sheri Wilson, seconded by Pam Dudley and unanimously approved by Committee.

Review By-Laws and Standing Rules

Committee followed up on suggestion to address ballot votes as part of Council By-Laws and/or Standing Rules. Committee discussion led to directive for Council Staff to draft language for the Council Standing Rules to include allowance for email ballot votes as well as written ballot votes for new member approval.

Review 2014-2015 Attendance Records

Committee reviewed 2014-2015 Attendance Records. Two (2) Council members, Gail Comer and Lisa Fraser did not attend the minimum of 50% (4) meetings throughout the year. Council staff will follow up with Council members with Membership Attendance letter. Also noted that Maddy Quaglino had perfect attendance.

Review New Member Applications

Committee reviewed two (2) new member applications from Nicki Fowler and Lisa Hoyt. Council Staff awaiting application from Olivia Fernandez to represent SLO YMCA.

Nicki Fowler is the Recreation Specialist for San Luis Obispo City Parks and Recreation Department Youth Services. Nicki will be replacing current Council member, Meghan Burger, and has attended meetings on Meghan's behalf. Application included in meeting materials.

Lisa Hoyt is the new Program Director for the Child Development Resource Center of the Central Coast (CDRC). In the past, CDRC has been represented on the Council by former Executive Director, Terri Kurczewski. Application included in meeting materials.

Motion to approve Nicki Fowler's Council Membership Application for recommendation to the Council made by Pam Dudley, seconded by Traci Walker and passed unanimously.

Committee requested that Council Staff follow up with applicant Lisa Hoyt to include a more complete application including an application statement.

2016 Membership Certification

Committee reviewed 2016 Membership Certification. Discussion tabled until all new member applications have been received and Council Staff follow up for current membership agreements and intent to continue serving on Council.

The next Membership, Policy and Partnership Committee Meeting will be held after Council meeting on October 7, 2015.

Meeting adjourned at 9:23 am.