

Child Care Planning Council
Special Meeting Minutes
Wednesday, September 9, 2020
10:00 AM

Members Present: Leslie Cena, Jennifer Ybarra, Kristi Johnson, Fawn Ueberschaer, Julie Price, Denice Burbach, Paul Tupaz, Kathy Woods, Ericka Summers

Members Absent: Karen Woods, Kimberly Butcher, Jodie Keller, Cindy Chandler, Michelle Lightle, Lena Webb, Ivona Mikesell, Michele Blake

Guests Present: None.

Staff Present: Tonya Byers and Matthew Eddy

I. Introductions

Leslie Cena called the meeting to order at

II. General Information Sharing

None at this time.

III. Approve Keys to Quality Workforce Pathways Grant Application- Action Item

The Council looked over the Keys to Quality Stipend Enrollment Flyer such as the Eligibility Requirements and the Enrollment Priorities. The County Office will determine when the application can be released to the public. The deadline to apply for Workforce Stipend is October 2nd. All activities and orientation meetings will be virtual.

Motion to approve: Fawn Ueberschaer

Second: Denice Burbach.

Motion Carried

IV. PDG-I Fund Update

The Council discussed the Preschool Development Grant fund extension. There is the possibility to use funds for community of practice work. CDE connected on Friday with Tonya to determine if LPCs would be interested in pooling leftover resources to work on updating the state-wide Needs Assessment Process and template. Tonya is also continuing to pursue extended family/providers surveys regarding COVID needs.

V. Good of the Order

None at this time.

VI. Adjournment at 10:26 AM

Motion to Adjourn: Ericka Summers

Second: Denice Burbach

Motion Approved

VII. Next Meeting: September 22, 2020