

**Tulare County Child Care Planning Council Meeting**

**Thursday, June 6, 2002**

**9:00 am – 4:00 pm**

**St. Anthony's Retreat**

**Three Rivers, CA**

**MINUTES**

Present: Natalie Boudreaux, Rose Crow, Laurel Eckert, Tim Foster (Chair), Michele Morrow, Alma Potter, Pam Pulford, Celeste Rodriguez, Dale Rowden, Ramon Sanchez, Diane Sharples, Lois Sheffield, Prudy Tanner, Mary Thomas, Mary Wright, Tina Shirley (staff).

Absent: Irene Aguirre, Chrissy Atwell, Donna Bailey, Barbara Bozarth, Debbie Castro, Maggie Florez, Senaida Garcia, Sharon Heberling, Erma Montion, Urusla Neal, Marie Pinto, Carolyn Rose, Isidro Silva, Stan Stine, Sally Ybarra.

I. Welcome, Introductions

Tim Foster gave a brief presentation of the history of the Child Care Planning Council and what the Council represents.

II. Approval of Minutes

Michele Morrow made a motion to accept the May minutes as written. Ramon Sanchez seconded the motion. The motion was carried.

III. Slate of Officers

Alma Potter, Chair of the Nominating Committee, presented the Slate of Officers for 2002-2003.

They are as follows:

Chair	Pam Pulford
Vice Chair	Erma Montion
Secretary	Alma Potter

The two additional members appointed to serve on the Executive Committee are:

Board of Supervisors Appointee	Natalie Boudreaux
Superintendent of Schools Appointee	Ramon Sanchez

IV. Economic Impact Report

The EIR, compiled by FJMcLaughlin and Associates, was presented to Council members for review. It was discussed that the report should include an Executive Summary. Tim Foster made motion to accept the report with an Executive Summary to follow. Natalie Boudreaux seconded the motion. The motion was carried.

V. Council Logo

The council voted on a logo. The new logo for the Child Care Planning Council will be the children riding on the book. Natalie Boudreaux made a motion to accept the logo. Diane Sharples seconded the motion. The motion was carried.

VI. Next Meeting

There will be no July meeting. The next meeting is scheduled for August 15, 2002. This will be a one time meeting to be held on the third Thursday of the month. Tim Foster made a motion to approve the meeting date. Lois Sheffield seconded the motion. The motion was carried.