

Tulare County Child Care Planning Council Meeting
Thursday, January 8, 2004
3:00 – 5:00 p.m.

Aspen Room

Minutes

Present: Donna Bailey, Karen Cardell, Rose Crow, Tim Foster, Marilyn Giese, Sharon Heberling, Alma Potter, Pam Pulford, Lois Sheffield, Tina Shirley (staff) and Mary Wright.

Absent: Barbara Bozarth, Joe Engelbrecht, Argelia Flores, Senaida Garcia, Diane Hilliard, John Hobbs, Laura McLean, Michael Meyerstein, Erma Montion, Edwyn Ortiz-Nance, Carolyn Rose, Isidro Silva Jr., Stan Stine, Prudy Tanner, Mary Thomas, and Sally Ybarra.

Guest: Valerie Simonich

I. Welcome and Introductions

Pam Pulford, Chair, welcomed everyone to the meeting and introductions were made.

II. Council Training

Karen Cardell, Council Member, provided training on Pacific Oaks College and the programs that are available and what classes are held in Visalia. Karen also showed a video of student experiences with Pacific Oaks.

III. Approval of Minutes

Due to the lack of a quorum, the minutes were not approved.

IV. Public Comments

There were no public comments.

V. Executive Committee Report

A. Bylaws

Due to the lack of a quorum, the bylaws were not approved.

B. Retreat

The retreat is scheduled for February 12, 2004 at the Friends Meeting House. Dr. Jackie Ryle will facilitate. Lunch will be provided by Glick's. Please let staff know whether or not you plan on attending the retreat.

C. Letterhead

A draft of proposed letterhead was presented to the Council. However, due to the lack of a quorum, the letterhead was not approved.

VI. Subcommittees

A. Quality Development

i. Summit

Rose Crow gave an update on the activities of the Quality Development subcommittee and planning for the Summit. The subcommittee is debating whether or not to move forward with the summit on September 11, 2004 and requested feedback from the Council. No final decision was made.

VII. First 5 Update

No update was given.

VIII. Staff Report

A. AB 212

Staff gave an update on the AB 212 project. All stipend checks for this round of funding have been distributed. Staff is waiting to hear from the State about any additional funding.

B. Other

No other items were reported.

IX. Announcements

No announcements were made.

X. Next Meeting

A. February 12, 2004/Retreat/Friends Meeting House