



Child Care Providers Coalition of Kansas Board Meeting Minutes

Name of Group: Child Care Provider Coalition of Kansas

Location: Virtual

Date: 3/13/25

Time: 6:00 pm

Convener:
Angie Carnes

Submitted by: Desiree Streight

Approved:

| Attendees | | Collaborating Partners | Guests |
|-----------|-----------------------------------|-----------------------------------|--------|
| x | Angie Carnes, President | Kim Day, CCAKS Links 2 Quality | |
| x | Tiffany Mannes, Vice President | | |
| x | Desiree Streight, Secretary | | |
| x | Laura Gunderson, Treasurer | | |
| | April Shuman, Member At Large | | |
| | Stacy Hook, Member At Large | | |
| | Emily Welborn, Member At Large | | |
| | Leslie Waggoner, Member at Large | | |
| x | Venicia Doubrava, Member at Large | | |
| x | Jamie Brown, Member at Large | | |
| x | Christy Randall, Member at Large | | |
| x | Paula Hicks, Member at Large | | |
| | Brenda Schoen, Past President | | |

Motions Discussed and Voted Between Meetings:

April moved that we accept the January minutes the way they are written. Jamie seconds. Motion passes.



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| Discussion Topics Between Meetings, No Vote Required |
| Sign on letter for HB2944 |
| SB 132 |

Meeting Minutes

Call To Order- 6:05pm

Approval of Past Meeting's Minutes-

Executive Reports:

President- None

Vice President - None

Treasurer-

The total in the CCPC Capitol Federal checking account ending in 8055 is \$32894.57
Bank Statement ending 2/28/2025 and online statement from 3/11/2025 has been
reconciled.

General Fund - \$ 32,894.57

Scholarship Fund - \$741.84

RPDP Fund - \$686.05

Newest Account Activity:

Bright Futures

Constant Contact

Secretary-

1. **Newsletter-** New format is progressing



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Collaborating Partners-

CCA KS March 2025 Updates:

Community Outreach and Engagement - We just launched the *Voices that Matter* series, that tells a journey through the local child care landscapes in Kansas communities. We are also continuing to work alongside 97 local communities to support the child care conversations.

GO Team - We are actively working to remove zoning and code barriers that child care providers might face at a city or county level. If any child care providers face challenges like this, please reach out to the GO Team for direct support at goteam@ks.childcareaware.org

Baby Steps - Is expanding into nine counties and is currently recruiting FCC providers in Edwards, Haskell, Kearny, Meade, Scott, Sherman, Stanton, Greeley, and Lyon. We are only offering this program in these 9 expansion counties for now but as funding becomes available, we may open the original counties that this was offered in.

For more info go to: info@ks.childcareaware.org

- Shared Services Updates
 - Each Network Hub serves a specific area, to access educators need to link to their Hubs website, their Network Hub representative or their RCC to know what services are available. Services are not available statewide but by specific Network Hub service areas.
 - **Northwest Kansas Hub**
 - *Northwest Kansas Economic Innovation Center Inc.*
 - <https://nwkeici.org/programs/childcare/shared-services/>
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- Counties Included are:
 - Cheyenne, Shermin, Wallace, Rawlins, Thomas, Logan, Decatur, Sheridan, Gove, Norton, Graham, Trego, Phillips, Rooks, Ellis, Smith, Osborne, Russell, Jewell, Mitchell, Lincoln, Ellsworth, Republic, Cloud, Ottawa, Saline, Washington, Clay, Dickenson
- **Southwest/ South Central Kansas Hub**
 - *Child Care Aware of Kansas*
 - <https://ks.childcareaware.org/hubs-ccaks/>
 - Counties Included are:
 - Greely, Hamilton, Stanton, Morton, Wichita, Kearny, Grant, Stevens, Scott, Finney, Haskell, Seward, Lane, Gray, Meade, Ness, Hodgeman, Ford, Clark, Rush, Pawnee, Edwards, Kiowa, Comanche, Barton, Stafford, Pratt, Barber, Rice, Reno, Kingman, Harper, McPherson, Harvey, Sedgwick, Sumner, Marion, Butler, Cowley
- **Southeast Kansas Hub**
 - *Child Care Aware of Eastern Kansas*
 - <https://east.ks.childcareaware.org/child-care-providers/shared-services-hub>
 - Counties Included are:
 - Greenwood, Elk, Chautauqua, Coffey, Woodson, Wilson, Montgomery, Franklin, Anderson, Allen, Neosho, Labette, Miami, Linn, Bourbon, Crawford, Cherokee
- **Northeast Kansas Hub**
 - Community Children's Center
 - <https://www.communitychildrenks.org/servicehub>



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- Counties Included are:
 - Riley, Geary, Morris, Chase, Marshall, Pottawatomie, Wabaunsee, Lyon, Nemaha, Jackson, Shawnee, Osage, Brown, Doniphan, Jefferson, Douglas
- **KC Metro Area Kansas Hub**
 - The Family Conservancy
 - <https://sites.google.com/thefamilyconservancy.org/shared-services-network/about-the-project?authuser=0>
 - Counties Included are
 - Atchison, Leavenworth, Wyandotte, Johnson
- **Educators are encouraged to take advantage of these services now since funding will change for the Network Hubs in July 2025 & some of them might not be available.**
- **Child Care Management Software**
 - CCAKS continues to offer FREE subscriptions to new users for either Brightwheel or Playground! To learn more, contact your Regional Community Consultant.
 - Current users will be contacted by their RCC when their subscription expires and provided information about continuing a free subscription.
- RCCs will be hosting a Statewide LCM on Monday, March 24th at 6:30pm. We will have members of the Cape Team join us to talk about the transition and show educators how to set up their profiles. They will also be available to answer any questions.
- CCAKS is hosting a conference in SW Kansas on April 5th with KCSL. For only \$10 per person, you can get 5.5 continuing education hours and lunch provided. Everyone who attends will be given resources. Space is limited so register early! See Flyer
- **L2Q**
 - We are continuing to work diligently with Cape & Salesforce to build L2Q into that portal.



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- We are creating additional tools to help Educators work through the Links
- When a Link is achieved, a facility will receive a badge in WLS (Child Care Aware Facility Page), a window cling, a certificate, and possible social media 'badging'
- We are continuing development of a live L2Q Orientation for new educators joining L2Q. Stay tuned for more info.
- We are ready to award the first 3 Program Administration Links EVER!

Board Of Administration-

1) Membership- We have a few new members.

Angie is working on the renewals

2) Advocacy-

Advocacy Day was Feb 5 and it seemed to be a good day.

HB2294

-Tiffany is still waiting to hear where this is as it is currently sitting in committee.

SB288

Sex Offender bill to prevent registered sex offenders near or on school grounds. Tiffany used this bill to emphasize not forgetting to protect the ECE programs from this as well other words that keeping children safe across all entities should be priority.

PES meeting- Tiffany spoke up about the unsafe statutes in the HB2294 bill. Currently CCPC is not on the same page as other organization across the state regarding this bill. They believe it should pass and then they can amend things.

3) Regional Networking Alliance-

Desiree requests a membership to be given away as a door prize for the Ford County provider appreciation event.

Paula motions that we provide a door prize for the Ford County provider appreciation event. Venicia seconds. Motion passes.

CCPC has set up tables at the following events.

JOCO conference

Madhatter conference



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Sedgwick County Palooza

Kaimh has said that we could set up a table however the cost is to high so we will just hand out a flyer.

4) Newsletter-

5) Social Media/Website-

Everything has been updated.

The members only tab that has been on the website can now be found on the CANOE membership portal with all the same information.

6) Kansas Family Child Care Week -

7) Provider Appreciation-

Angie plans to get with Jamie to get the Sonic gift cards sent out.

8) Conference-

- There are currently 32 signed up for the conference.
- The google form for board members to sign up is now open.
- Sign up sheet for assisting during the conference will be sent out in the coming weeks.
- Giveaways are still a work in progress.
 - CCPC has a collection of paper pie books available at Venicia's home.

9) CACFP

Added sugar changes to cereal and yogurt coming in Oct 2025

Old Business-

Canoe has been a lot to learn and not as easy as they imply it will be.

FCC endorsement

Needs to meet

Paused do to the bill

New Business-

2025-2026 Open Board Positions

President

Vice President

Treasurer

Secretary



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9 Open Member At Large Positions

Terms expire August 2025

Angie Carnes

Tiffany Mannes

Laura Gunderson

Desiree Streight

Stacy Hook

Emily Welborn

Paula Hicks

April Shuman

Christy Randall

Requirement to hold an executive board position per the by-laws:

Officers of the Corporation shall be: President, President-Elect, Secretary and Treasurer.

President and President-Elect shall have served on the current Board for at least one year. All officers shall maintain a current membership and be a current licensed child care provider.

Nominating Committee

The nominating committee shall consist of three (3) members recommended by the President and approved by the Board. Candidates for the election may not serve on the committee. At least one but not more than two members of the nominating committee will be a current member of the Board of Directors.

I am happy to take on this role since I am outgoing president and will not be up for any positions. Since Leslie, Jamie and Venicia terms are not up they are the only ones available to join the nominating committee.

Time line of process:

In April make a social media post for members that their are open board positions

In May vote on new members via email.

In July host the in person retreat with new/current members.

In Aug we hold the annual meeting virtually.

Next Meeting Date- May 10th 9am-12pm



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Meeting Adjournment- 7:54 pm

Respectfully Submitted on _____.

Desiree Streight, Secretary

Child Care Providers Coalition of Kansas

Please note that CCPC Minutes are to be kept confidential until approved and accepted by the board.