



Child Care Providers Coalition of Kansas
Board Meeting Minutes

Name of Group: Child Care Provider Coalition of Kansas Location: Emporia, KS

Date: January 14 2023 Time: 11:05 a.m.

Convener: Angie Carnes Submitted by: Laura Gunderson

Approved:

	Attendees	Collaborating Partners	Guests
X	Angie Carnes, President		
X	Emily Barnes, Vice President		
X	Tiffany Mannes, Treasurer		
X	Laura Gunderson, Secretary		
	Alexis Amos, Member At Large		
	Julia Bardsley, Member At Large		
	Melissa Bowles, Member At Large		
X	Desiree Streight, Member At Large		
X	Stacy Hook, Member At Large		
X	Beth Kirk, Member At Large		
X	Emily Welborn, Member At Large		
X	Annell Harmon, Member At Large		
	Brenda Schoen, Past President		

Motions Discussed and Voted Between Meetings:

November 16th, 2022 : Melissa moves that CCPC sets the date of September 16th for our in person professional development event to be held at the Memorial Union at Emporia University. Emily W. seconds the motion. Motion carries.

November 17th, 2022: Emily B moves that CCPC joins the Child Care Go Team as a collaborative partner. Stacy seconds the motion. Motion carries.

November 20th, 2022: Desiree motions that CCPC adopt the following fees for the future professional development events: Member – Individual registration: \$40.00. Member – Group Registration: Up to 3 employees: \$40.00 + \$30.00 up to 3 non-member registrations. Non- Member Registration: \$70.00. Membership/Event Registration: \$65.00. Melissa seconds the motion. Motion carries.



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Discussion Topics Between Meetings, No Vote Required

Meeting Minutes

Call To Order-

Approval of Past Meeting's Minutes-

Executive Reports:

President-

Discussion is had about Governor Kelly's Task Force.

Vice President

No report

Treasurer

Will send report

Secretary

No report

Collaborating Partners- n/a

Board Of Administration-

1) Membership-

- a) New memberships have started to come in
- b) Membership drive will start last full week of January
- c) Will have graphics to share on personal and RPDP pages
- d) Board members should try to be active on posts and videos

2) Advocacy-

- a) GoTeam, technically a Cohort under KDHE.
 - i) Includes CCA of KS, CCPC, KSAEYC, Children's Cabinet, DCF, KDHE, KS Dept of Ed , KS State Fire Marshall, University of KS



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- ii) How to fix the problems
- iii) Designed to be the action point
- iv) Data point to be tracked – how many FCC homes operating in commercial buildings
- b) State Legislation
 - i) Newly introduced law
 - (1) Legal action taken against providers that discriminate against unvaccinated children
 - (2) Legal action taken against providers if disease is traced back to their programs
 - ii) Ratio changes are still a possibility
 - iii) Possible Child tax credit changes
- 3) Regional Professional Development -**
 - a) Groups have been active – keep up good work
- 4) Newsletter-**
 - a) Newsletter will go out next week
 - b) Need to note about hunter award nominations
- 5) Social Media/Website-**
 - a) Lots of activity
 - i) Board – keep an eye on it
- 6) Provider Appreciation-**
 - a) Angie and Beth will meet about scholastic books
 - b) Kansas Family Child Care Week -On the back burner till after virtual PLAY academy in April
- 7) Conference-**
 - a) **Conference Chair Report-**
 - i) All presenters for April event have their KDHE approval requests submitted. Waiting to hear back.
 - ii) Registration opens February 1st.
 - iii) Possible registration gift for each participant (under \$10)
 - iv) Laura will begin looking into drawings/door prizes
 - v) Reaching out to companies for donations
 - vi) Call for vendors will go out next week
 - vii) Will send out a Sign-up reminder for board members to help during event
- 8) Old Business-**
- 9) New Business-**
 - a) Possibility to partner with JoCo for a grant. Discussions were had about both positive and negative outcomes
 - i) Multiple counties?
 - ii) Manpower to take it on



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(1) Possibility of hiring someone?

Next Meeting Date- March 11th, 2023

Meeting Adjournment- 1:47p.m.

Respectfully Submitted on January 27th, 2023

Laura Gunderson, Secretary

Child Care Providers Coalition of Kansas

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