



Child Care Providers Coalition of Kansas  
Board Meeting Minutes

Name of Group: Child Care Provider Coalition of Kansas    Location: Zoom

Date: March 5, 2022

Time: 9:30am

Convener: Angie Carnes

Submitted by: Emily Barnes

Approved:

Attendees	Collaborating Partners	Guests
V Angie Carnes, President	Mitch Rucker- KAC	
V Emily Barnes, Vice President		
V Tiffany Mannes, Treasurer		
Laura Gunderson, Secretary		
Alexis Amos, Member At Large		
Julia Bardsley, Member At Large		
V Sarah Goertz, Member At Large		
V Stacy Hook, Member At Large		
V Beth Kirk, Member At Large		
V Emily Welborn, Member At Large		
Brenda Schoen, Past President		

**Motions Discussed and Voted Between Meetings:**



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**Discussion Topics Between Meetings, No Vote Required**

**Meeting Minutes**

**Call To Order-9:41am**

**Approval of Past Meeting's Minutes-**

**Executive Reports-**

**President-**

Megan Kluth leads the CCL-SITeam which is looking for providers to join the group. There will be one meeting per quarter in the evenings to increase provider input.

Discussion about creating a policy handbook for smoother operation.

**Vice President-**

Emily would like to consider shifting tax status from 501(c)6 to 501(c)3 to enable to organization to grow and participate in

**Secretary-**

Laura will be speaking at a presentation on March 9, 2022 about CCPC and the work we do.

**Treasurer-**

3/4/2022- Total \$ 27, 159

Gen fund- \$13,068.40

Conf fund- \$12,332.44

Scholarship- \$741.84

Rpdp- \$686.05

**Collaborating Partners-**



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**Robyn Kelton-** Angie reported that information from Robyn will be posted as blogs on the CCPC website.

### **Reva Wywadis-**

- Sustainability grants, round 3 launched. Please spread the word! Information can be found here: <https://ks.childcareaware.org/grants/>
- The CCR&R network is focusing on helping business and civic leaders better understand the challenges facing the early childhood field right now through a series of Communities in Action workshops. Finding ways to gather input from providers is a key strategy, as we consider ways to partner in addressing the child care needs across the state.
- We continue to see a decline in child care capacity throughout the state. Some communities are seeing great success in engaging current providers in efforts to recruit new providers to add child care capacity. There is also now funding through the Child Care Health Consultant network for stipends to help with new child care program start up. Any ideas you all might have about how to engage CCPC in new provider recruitment efforts would be welcomed.
- At the Parent Resource Center, we continue to hear complaints from families who call providers during their search for child care and do not get their messages returned. Anything CCPC can do to encourage providers to keep their vacancy data updated and to return phone calls even if they don't have openings would be so helpful. This would go a long way in promoting professionalism of the field!
- As always, reach out if you have ideas to share or if we can help in any way!

### **Mitch Rucker-**

HB 2525, made it out of committee but was voted down.

SB263- tax bill, Sen MAserson agreed to bring it to the floor on Monday, Mar 7, 2022, but it has not made it to the calendar yet. Chairman Smith would like to get it run however it will get

APEX Bill passed to fund \$1B to an unknown company who might come to Kansas.

### **Board Of Administration-**

- 1) Membership-** Alexis working on membership. Organizing new memberships from conference registrations before doing renewals. Renewals will be sent out next week.
- 2) Advocacy-** Conversation with Dr. Carla Whiteside-Hicks at DCF is interested in conversation with CCPC to elevate the provider voice. They have monies allocated for marketing campaigns and would like to use them to encourage new provider growth.



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Beth question- “can we get the word out about the need for childcare and the assistance to start up thru the school districts? These people all have kids but may not have access to the information”

Emily described the work being done in the KS Early Childhood Recommendations Panel meeting. Three proposed recommendations have been created, but not formally voted upon yet. One recommends a retention bonus payment to any employee in the early childhood field. Details are being determined about amounts, etc. Another recommends the use of consistent wording to encourage and promote family engagement. The third recommendation encourages the State and Local ICC entities to hold meetings outside of business hours, disseminate resources, and assess budgeting approvals to complete these tasks.

- 3) **Regional Professional Development-** Julia talking with Melissa Bowles about getting a group starting near Manhattan. Melissa is interested in joining the board.
- 4) **Newsletter-** Sarah will proofread articles for the newsletter.
- 5) **Social Media/Website-** CCPC has been posting info from other organizations. Including a CBS Nightly News report of Christina Turner in Topeka as she has had to close her center.
- 6) **Provider Appreciation-** Beth is making the bracelets
- 7) **Conference-**
  - a) **Conference Chair Report-**
    - i) **Hotel-**
    - ii) **Catering-**
    - iii) **Keynote Speaker**
    - iv) **Workshops-** Participants are expected to be on camera and will be booted out if they are not. They will have one opportunity to reenter.
    - v) **T-Shirts-**
  - b) **Registration and Printing-** 74 registrants at this point. March 31, 2022 registration will close.
  - c) **Advertising-**
  - d) **Donations-**
    - i) **Swag Bags-**
  - e) **Exhibits/Vendors-**
  - f) **Members Only Social-**
  - g) **Decorations-**



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- h) Hospitality-**
- i) Board Nominations-** Melissa Bowles, Manhattan. Annell Harmon, Wichita, Teela Martinez, Salina  
Clarification about procedure of how to operate the board nominations. Procedure will now involve the membership chair sending names of new members who have selected “member of the board” info to the Board chair. Board chair will send a letter to potential person. Letter needs to be created.
- j) Provider of the Year**
- k) Hunter Award-** Nominee from 2021 will be honored this year. Marie Trichell
- l) Scholarships-** info will go out this week for applications
- 8) Old Business-**
- 9) New Business-**

**Next Meeting Date-** Monday, March 14, 2022 @7pm. Zoom meeting to meet new board applicants.

**Meeting Adjournment-** 11:30am

Respectfully Submitted on \_\_\_\_\_,

Emily Barnes, Vice President  
Child Care Providers Coalition of Kansas

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