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| Name of Group: | Child Care Provider Coalition of Kansas | Location: Wichita KS |  |
| Date: | July 30th, 2022 | Time: 10:05a.m. |  |
| Convener: | Angie Carnes | Submitted by: Laura Gunderson |  |
|  |  | Approved: |  |

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

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| **Motions Discussed and Voted Between Meetings:** |
| July 15, 2022 : Emily Barnes moves that CCPC board of directors sign the Murray-Kaine call to action letter as we were invited by Kansas Action for Children. Tiffany Mannes seconds the motion. Angie calls for vote. Motion carries. |

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| **Discussion Topics Between Meetings, No Vote Required** |
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**Meeting Minutes**

**Call To Order- 10:05 a.m.**

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

**Executive Reports-**

**Vice President-** Emily B is waiting to hear back from Brent Never from Midwest Center for Non-Profit Leadership. Discussion about switching from a c(6) non for profit to a (c)3 non for profit. Possible to form a (c)3 under the c(6) umbrella. The (c) 3 could be used to fund RPDP, conference/training course, membership networking, etc. through grants and advocacy could stay under the c(6) to keep tax exempt status safe.

**Treasurer-**

As of 6/30/2022 – Total $26,309.03

Conference - $15987.36

General Fund – $7932.13

Scholarship Fund - $741.84

RPDP Fund - $686.05

**Collaborating Partners-**

**Vicki Sutton (KCCTO) –** sent Angie some information

Professional development specialists who will have dedicated time towards specialized support.

Bray Jermark – Family Child Care

Star Robinson – Business Practices

Tara Glanton – Directors

Ruddy Benavides – Cultural Responsiveness

**Board Of Administration-**

1. **Membership-**
   1. Emily W is new chair
   2. Board discusses creating a category for group providers
      1. Emily B moves that we create a group license membership option - $25.00 for initial membership, with up to 4 additional members at the rate of $15.00 each. But the members must be listed on KBI affiliate list. CCPC may require KBI affiliate list as proof. Julia seconds the motion. Angie calls for vote. Motion carries.
   3. Ideas to increase membership
      1. Being more diverse
      2. Regional in-person events
   4. Membership benefits
      1. Already have newsletter, provider appreciation, members only training
2. **Advocacy-** 
   1. KAC has a possibility of coordinating with Sharice David’s office to gain facetime with the workforce. Angie has suggested a meet and greet. Discussions about whether the meeting should be in person or virtual. Possibility of seeing provider’s environments in Topeka or Johnson County. If virtual – 6-person panel of providers (1 from each region), could highlight homes with a slide show?
   2. KDHE-SIT application deadline is July 31, 2022
   3. KDHE has stopped the family child care ratio change proposal. They are still discussing how to go forward but Kelli Mark is very willing to have conversations and listen to our feedback.
   4. Paula Branizor is no longer the director of CCL. At this time, Emily B believes that it all flows through Kelli Mark. Another person to contact would be Melissa Shoenberger.
3. **Regional Professional Development**
   1. Clear intentions for Facebook Groups
      1. Networking
      2. Share resources
4. **Newsletter-**
   1. Provider spotlight – “Tell me something good Tuesdays” on Facebook region groups
5. **Social Media/Website-**
   1. More participation on CCPC Facebook Page
   2. Pear the Provider – new blog series. Joint effort amongst CCPC board members answer provider questions.
6. **Provider Appreciation-**
   1. Beth makes several suggestions
   2. Board discusses idea of sending Scholastic books to providers
   3. Greeting card to be sent out this fall.
7. **Conference-**
   1. Board decides to do a Spring and Fall event
      1. Spring
         1. Every Tues/Thurs in April
         2. Virtual 6:30p.m. – 8:30p.m.
         3. Announce provider of the year at April event
         4. Board nominations one evening - run event from 6:30p – 9:00p
      2. Fall
         1. In person
         2. One or Two key notes?
         3. September 2023
         4. Location changes from Lawrence to Emporia
            1. Hoping for Granada – waiting to hear back from their event coordinator
         5. All day event to include breakfast and/or small morning snack as well as lunch
         6. Consider a member’s only social – drinks/apps after
         7. Theme – something to do with dramatic play
8. **Old Business-**
   1. Strategic Planning – Review 2021/2022 – Update 2022-2023
   2. Policy & Procedure Manual
9. **New Business-**
   1. 2022 – 2023 Budget
   2. 2022-2023 Roster
   3. Yearly Calendar
   4. 2022 Capital City Learn and Share – Vendor Table – Sept 24th. 9 -3
   5. Headshots for webpage
   6. CCPC T-Shirt

**Next Meeting Date-** September 10th, 2022

**Meeting Adjournment-** Beth moves to adjourn the meeting. Alex seconds the motion. Motion carries. Meeting ends 5:45p.m.

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

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.*