

**Lake County Child Care Planning Council  
Meeting Minutes**

November 20, 2014 3:30 p.m.  
Yuba College Room 211, Clearlake

- **Call To Order:** 3:35 pm Sara Brucker, Co-chair
  - **Revisions to Agenda** None
  - **Introductions:**  
Members Present:, Angela Cuellar\*, Rosario Morris\*, Sara Brucker\*, Kim Gentle\*, Jami Castaldo\*, Jami White, Lisa Bady, Angel Whitson, Laurie Allen (\*Denotes voting member)  
Members Absent: Gloria Bradford\*, Mary Prather,\* Laurie Daly\*, Gina Griffin\*, Tavi Grainger, Brandy Perry\*, Marta Fuller Cindy Adams\*, Bonnie Bonnett\*, Cassandra Johnson\*, Savannah Mitchell, Holly Sherman, Elaine Robinson, Tom Jordan, Shelly Mascari, Robyn Bera,
  - **Additions to Agendaw:** None
  - **Public Expression:** None
  - **Approval of Minutes:**  
Tabled until January meeting – did not have quorum
  - **Program Updates:**
    - Sara Brucker – Learning House raised \$400 in their fund-raising efforts; they should know in December if they are selected for the Expansion Grant and final approvals will be in March.
    - Kim Gentle – Has Family Advocate position open. Both centers and home based programs are doing well. They are in the process of switching to a 5-year grant.
    - Lisa Bady – YCCD completed audit and did well, they are looking for more enrollment in the 2-5 year range, they are currently “upping” their program with a greater level of learning through play.
    - Angel Whitson – Kelseyville and Middletown may be opening new programs
    - Angela Cuellar – E-Center is closed, reopening on April 20, 2015.
  - **Business:**
    - QRIS – review and discussion of QRIS Consortium meeting results.
  - **Program Reports:**
    - Steps to Quality - Rosario Morris status update.
    - Coordinators Report: N/A due to Shelly’s absence.
  - **Upcoming Events, Meeting and Activities**
    - Next meeting January 15, 6:30 pm at Yuba College Clearlake
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- Angel Whitson moved to adjourn meeting Lisa Bady seconded, moved to adjourn the meeting at 4:35 pm