BOC Early Childhood Council
September 7th, 2017

Members Present: Kidron Backes, Sharon Church, Dee Leyba, Andrea Martinez, Ashley Paugh, Crystal Redner, Angie Shehorn, Susan Workman, Kim MacDonell, Jean Sikes, Paula McIntire, Amy Deatherage, and Judy Rusher

Sharon called the meeting to order; Members present introduced themselves and we welcomed two of Bent County Commissioners who were in attendance.

Ashley Paugh from CDS reported that they have some new hires in their program.

Old Business: Andrea Martinez presented the Budget for approval. After some discussion it was moved by Angie Shehorn for Andrea to make the adjustment in the Budget so it would be at the 100% in the salary line item, Ashley Paugh seconded the motion. Motion carried.

Financial Policy: Ashley Paugh moved to change the Budget approval to every month instead of how it was stated of Quarterly Reports. Dee seconded the motion, motion carried.

The Council talked about the Colorado Shines dollar support to get 60% of licensed homes and centers in the process of being supported by Colorado Shines.

The BOC Fall Conference planning is going well; Judy said Andrews Food Service will donate afternoon snack sack to participants at the conference.

Meeting Adjourned.

Submitted by:

Judy Rusher