

Early Childhood Council of Bent, Otero & Crowley *Agenda*

July 30th, 2019 | BOD Meeting

Mission: To expand and improve quality early childhood service and educational opportunities for families in Bent, Otero & Crowley Counties.

Vision: To ensure the healthy growth and optimal development of all young children and families so that each child is ready to succeed in school and life.

Agenda Items

Meeting will be Tuesday July 30th at 8:30 a.m. we will be meeting at Dee's office located at St. Pats in La Junta 617 Raton Ave. 2nd Floor

- Financials- See handouts- Vote to approve the financial documents
- Website- Ashley
- Coaching- Crystal is already registered, we did find out that the state will assist with this expense so we will not have to use our TB funds to pay for the classes if we use Crystal. Per Michelle and Angie, there is a significant conflict with Crystal being a center Director and our coach, she will be given confidential struggles of local centers and those could be mis-used. We do have two other interested people
-Carole Spady, Holly Pacheco have both expressed interest
* Coaching- Full Time Employee? Benefits? What funds will we use to pay for this?
- Daniels Fund- We are now able to apply, would we like to apply for funds from Daniels fund?- VOTE
- TB funds- What will we use the additional funds for if we use Crystal?
- Mental Health First aid YOUTH- August 7th 8:00-4:30 Otero Junior College McDonald Hall RM 120, there was a 50.00 charge for the room

- Adult Mental Health there will be a \$50.00 per person charge for this class that the council will cover, amount is ear marked for this training, August 15th 8:00-4:30 Southeast Health Group Conference room
- Bent County- New location, we will need to pay \$25.00 each time we meet in the room, with a \$75.00 deposit which will be given back after the meeting.
- MOU's- These have been slow to come in ,I have only received a few back. Please encourage members to get those back. I will have these available at the meeting
- Additional board member, we are needing to replace Bev as board member
- Executive Director annual review, anniversary date 8-15
- Strategic plans update
- Council meeting- Change of plans, Tina with licensing needed to reschedule, lunch will be provided by the council

Other Information
