# Indiana Licensed Child Care Center Advisory Board **FEBRUARY 18, 2016**

## **Minutes**

Attending (either in person or by phone):

Carol Johnson, Marie Pace, Traci Mehay, Lisa Clifford (BCC), Tim Dunnuck, Noel Hansen, Kathy Layman, Debby Rowan, Carrie Bale (BY5 Muncie)

Carol Johnson called the meeting to order. A motion was made to accept the minutes for June 2015. Moved by Tim Dunnuck and seconded by Marie Pace; all approved and the motion carried.

#### **BUREAU UPDATE - Lisa Clifford**

- Melanie Brizzi has resigned with March 4 being her last day. She has taken a position with Child Care Aware.
- Lake County new consultant Lewis Torres
- Working on CCDF Rules; center regulations; and updating the Interpretive Guide.

#### **GUEST SPEAKER - Carrie Bale**

Carrie did a presentation on BY5 in Muncie. BY5 is a community collaboration with many partners. BY5's vision is to transform the community so it can thrive long term, and will do that through our mission of connecting kindergarten readiness to economic success.

Website muncieby5.org Facebook.com/munciedelawareb5 Carrie@muncieby5.com

# <u>THE APRIL MEETING DATE HAS BEEN CHANGED TO APRIL 28</u> (conference room 17).

### **2016 MEETING DATES**

1p-3p

(all 3<sup>rd</sup> Thursdays of the month)

**JUNE 16, SEPTEMBER 15** 

Reminder: The CCDF Agreement committee meets 10:30a-Noon on the same dates.

The meeting was adjourned Respectively Submitted, Traci Mehay, Secretary