

Childcare and Family Resources SPAB

Date: 10/17/14

In Attendance:

Terese Jones, Michelle Marie, Brock McLeod, Amy Luhn, Erika Woosley, Kristi King

Not Present:

Lani Sherman, Stephanie Smith

Minute Taker: Erika Woosley

NEXT MEETING: October 31st

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW UP
Approval of minutes from 10-3	<ul style="list-style-type: none"> • Were voted on and approved via email 	
Vote on new member applications	<ul style="list-style-type: none"> • Alicia- approved • Jehan- left in good standing and was gone for less than a year so formal application is not needed. Terese emphasized that she will be a good representation of the families at Orchard Court.- Approved to reinstate 	
Upcoming Important Dates	<ul style="list-style-type: none"> • October 21st- provide feedback on SIFC Executive Report either in person (Amy's office 3:30) or email to Erika. Pay attention to goals, accomplishments and SWOT analysis. • October 23rd- Chance to meet with SIFC. Provide bio of yourself to Terese if you cannot attend. Patrick Maheny will be our liaison this year. • November 14th- board meeting will be about budget • December 5th: extended meeting (12-2pm) to work on budget again, create decision packages. • January 6th: Review entire budget proposal (5-8pm, dinner provided) • January 9th: Open Hearing (we might want to start sending out an email at the beginning of each term with our meeting dates, so people know about them) • January 23rd: Meet to incorporate minor changes • 1st week of February will be SIFC presentation 	<ul style="list-style-type: none"> - Provide feedback on Executive Plan - Provide Bio if not present at SIFC meeting.

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW UP
SCC Update	<ul style="list-style-type: none"> • UHDS is moving out of Buxton/Hawley. Have decided they would like to move into the 3rd floor of Avery. They will be sharing costs for site development and ADA improvements, i.e. elevator, and covering the costs for their floor renovations. • Because of this, our after school program has been added back into the plans • Lighting has been the newest concern. Amy has stated that we would like dimmable LED lighting instead of the “traditional” lighting. Have gotten push back and so Amy went out and collected research and professional options to bring to the table at the SCC meeting Monday October 20, 2014. 	-
Strategic Plan open discussion	<ul style="list-style-type: none"> • Could add to our goals that we would like to add more hours of operation at Dixon that are reserve-able. • Will include the Child Care Task Force • Change SR3 to SCC • Short term goals: add “explore potential of reserve-able child care slots at OLV Dixon.” Add KidSpirit partnership • Medium-term goals: remove “secure stable funding source for creating and maintaining campus lactation rooms” • Long-term goals: move “Replace the OSU-focused regular child care spaces lost when Growing Oaks moved off-campus” to the Short-term goals. • SWOT Analysis: Strengths- add that we have campus child care center • Potential Impacts of Child Care Center “ownership” will be deleted. Maybe replaced with something about SCC. 	- Continue editing and send them to Erika or bring to meeting in Amy’s office on the 21st