

## **Indiana Licensed Child Care Center Director's Advisory Board February 21, 2019 Minutes**

Those in attendance (in person or via conference call): Nancy Chew, Connie Hire, Terri Kosik, Beth Kumfer, Samantha Mann, Marie Pace, Pam Roadruck, Debbie Sampson, Janet Couch. Reported absent was Carol Johnson (car issue in route).

Marie Pace called the meeting to order at 1:05 p.m.

Minutes from the November 15, 2018 meeting were presented for correction. No corrections were made. The motion was made for approval by Marie Pace. Minutes stood as approved.

Pam Roadruck, Child Care Licensing Manager reported from the Bureau: The office was just moved across the hall changing the address to Room 362. ILEAD, the portal for online app/consent form is now being piloted in Area 6 in central Indiana. The “bugs” are being worked out to make sure it is fully functioning. No timeline yet on when it will go live.

Also there are no current legislative bills to report on.

Marie suggested everyone think of guest speakers we would like to see put in place for 2019. Feedback from when we had a spokesperson from the Department of Labor was well received and quite informative for directors. It was also mentioned that if we included a one-hour training with a certificate to apply toward our professional development at each meeting it could certainly improve our member attendance at the meetings.

With no further announcements the meeting adjourned at 1:18 p.m.

The next meeting is scheduled for May 16<sup>th</sup>.

Submitted by Connie Hire, Secretary      February 21, 2019