Indiana Licensed Child Care Center Director's Advisory Board
November 16, 2017 Minutes

Carol Johnson called the meeting to order at 1:00 pm. All present and those by the phone were asked to introduce themselves. The minutes from last quarter's meeting were read. No amendments were necessary.

Lisa Crawford was asked about updates from the bureau. She reported on the stats on Indiana Child Care Centers: 696 operating, 83 opened, 27 closed; Ministries: 682 operating, 66 opened, closed; Homes: 2693 operating, 301 opened, 294 closed. She also reported that On My Way Pre-K was going well. Contact Beth.barrett.fssa.in.gov with any needs.

A representative from IAEYC was going to present information today but was not able to attend due to a conflict.

Still awaiting finalization of the slate of officers for 2018. Nominations include Carol Johnson and Marie Pace maintaining the offices of Co-chairs. The Secretary position is still open. Carol asked if anyone was willing to fill this position. Connie Hire agreed to do it. So the slate was presented and motioned to approve, 2nd and passed as reported.

Meeting dates for 2018 are as follows: Feb 15th, May 17th, Aug 16th, & Nov 15th.

Discussion was raised regarding topics for next year's meetings:

PTQ updates- Lisa Crawford reports they are currently working on a new manual.

Legislation- Email suggestions to Lisa Crawford.

NAEYC and NAAPC- Changes and highlights of both

Sustainability of accredited facilities- Get a speaker for quality and education issues.

The meeting adjourned at approx 1:30pm.

Submitted by Connie Hire November 17, 2017