



Vermont Child Care Providers Association
364 White Street
South Burlington, Vermont 05403
www.vccpa.org

VCCPA Board Meeting
Meeting Minutes: March 14, 2019
Call in meeting

Present: Board Members: Cindy Daniels, Lori Gratton, Trish Blood, Lynn Roberts, Alisha Adams, Sheila Quenneville, Meri Saladino, Sheila Bedi, Alyson Grzyb

Not Present: Emily Creighton-Pryer, Donna Keement

Meeting Called to order: 6:03 pm

Secretary Report:

- Lynn made a motion to approve February minutes as amended. Trish made the second. **APPROVED.**

Treasurer Report:

- Alisha made a motion to approve the treasurers report through 2/28/2019. Lori made the second. **APPROVED.**

Finance Report:

- Nothing to report

Board Development Committee:

- Board members are encouraged to spread the word and try to recruit new board members.

Professional Development Committee:

- TSG: Last semester has begun. Everything going well.
- Conference Updates - **April 6, 2019 is the date of the next VCCPA conference.**
- Bags from BBF will be dropped off to Alisha.
- Trish will contact presenters and check in with them.
- Cindy will bill the VCLF for the \$250 sponsorship.
- Cindy will order the book labels.
- Alyson will bring table banners to conference.
- Alisha has made copies for professional development and extension activities for the Glad Monster/Sad Monster book.
- As of meeting, 76 have signed up for the conference.
- Cindy will contact Sylvia to see if attendees need to sign in and out of each workshop or if it can be done at the beg/end of the conference.
- Cindy will email VAEYC and see if they are coming for the few minutes allotted in the agenda for the day.

Membership and Communications Committee:

- Newsletter will be going out in April. Get information to Lynn by end of March.
- Alisha made a motion to begin the facebook poll question again. Sheila Bedi will manage this. Lynn made a second. **APPROVED.**

- Trish will email Lynn the survey to be the spotlighted provider.
- Trish will check in with Cindy about revising agenda.
- Trish will copy and paste conference information from the VCCPA facebook page, to the Starting Points of Chittenden County facebook page.
- Membership—210 current
 - --66 on the expired list
 - --29 new members YTD
- **Curriculum Grant Project:**
 - Grant applications are finished and will be put into folders for the conference. Attendees can apply after the conference.

Outreach and Advocacy Committee:

- March 13th, Early Childhood Day at the Legislature. It was well attended.
- (At time of board meeting this information was current)The childcare bill needs to be voted out of committee by tomorrow, so they're honing in on details. The CCFAP details are still under consideration; what's in here right now is a placeholder. They're saying they want to increase the sliding scale and adjust reimbursement rates to align with more recent market rates, but they haven't determined exactly how much funding they have to work with for their overall package, and how much for CCFAP. They are prioritizing affordability through CCFAP as their biggest priority.
- They also include some funding to begin work on modernizing BFIS, which is apparently necessary before CDD can increase eligibility.

Meeting Adjourned: 7:40 pm

Next Board meeting will be: April 6, 2019 in person (Annual board meeting @ Conference), then May 9, 2019 @ 6:00 (conference call).

Committees may schedule additional meetings as needed!