

UWF ERCCD Advisory Board Meeting

July 28, 2023, 2:00 – 3:00p.m.

Virtual via Google Meet

Meeting Minutes

Call to Order

Chair Jones called the UWF ERCCD Advisory Board meeting to order at 2:04 PM CST on July 28, 2023 virtually via Google Meet.

Chair Jones informed the Board and any guests that this is an open meeting and that any member of the public who wished to speak should comment the host in the chat box to complete the Request for Public Comment Form.

Roll Call/determination of quorum

Craig Jones, called the roll for the Board:

Present:

Chair Jones called the roll:

Chair, Dr. Craig Jones

Dr. Erin King

Dr. Tim Morse

Dr. Giang-Nguyen Nguyen

Dr. Cynthia Smith-Peters

Kate Durden

Candice Lane

Wendy Mott

Cyndy Watson

Absent:

Samantha Morra

Steven Wiktorski

Nicole Grinnan

Quorum:

Quorum was met.

Craig Jones called roll for the ERCCD Administration:

Present:

Kaley Devito

Kathy Clark

Dr. Gregory Tomso

Absent:

Guests/Members of the Public:

Larshielle Banks was present.

Chair's Remarks and Introductions

Chair Jones thanked everyone for their attendance and participation in the UWF ERCCD Advisory Board meeting.

Chair moved for the approval of the minutes phase of the meeting.

Approval of Prior Minutes

Chair noted that they have all had an opportunity to review the minutes from the December 2022 meeting and asked for a motion to approve the minutes from the June 2022 ERCCD Advisory Board meeting.

Motioned by: Candice Lane

Seconded by: Cyndy Watson

No discussion.

Minutes were approved.

Informational Items

Chair Jones noted that there were seven informational items on the meeting agenda.

1. **Staffing Update.** Ms. Kaley DeVito made this presentation to the UWF ERCCD Advisory Board. She provided the Advisory Board with an update on the Center's staffing.
2. **Enrollment Update.** Ms. Kaley DeVito made this presentation to the UWF ERCCD Advisory Board. She provided the Advisory Board with an update on the Center's enrollment.
3. **Grant Update.** Ms. Kaley DeVito made this presentation. She provided the Advisory Board with a summary of the CCAMPIS Grant, OEL Grants.
4. **Accreditation.** Ms. Kaley DeVito made this presentation. She provided the Advisory Board with a summary of the ERCCD's reaccreditation.
5. **ELC Contracts.** Ms. Kaley DeVito made this presentation. She provided the Advisory Board with an update on current contracts with the Early Learning Coalition.
6. **BOT Update.** Ms. Kaley DeVito made this presentation. She provided the Advisory Board with an update to the changes made to BOT Regulations 4.008 and 5.010.
7. **Financial Summary Update.** Ms. Kathy Clark made this presentation. She provided the Advisory Board with an update on the Center's finances.

Chair Craig Jones informed the Advisory Board that all of the informational items had been presented and they moved on to the discussion items.

Discussion Items

Chair Craig Jones informed the AB that there not any discussion items to review.

Chair Jones informed the Advisory Board and any guests that it was time for the public comment period of the meeting.

Opportunity for Public Comment

No public comment was made.

Future Meeting Topics

Chair Craig Jones noted that there was one potential discussion topics for future ERCCD AB meetings (Fall 2023) at the time.

Topics: Reopening of Young Toddlers and Infant Rooms.

Chair Jones, moved the meeting toward final announcements and good of the order.

Other Business/Announcements/Good of the Order

Craig Jones asked the Advisory Board if there were any additional business, announcements, or issues for the good of the order.

There were no additional items.

Adjournment

Chair Craig Jones noted that with no other business to come before the UWF ERCCD Advisory Board, he adjourned the meeting at 2:52 P.M. on July 28, 2023.

END