

**Panhandle Workforce
Development Board
Child Care
Advisory Committee
Meeting Agenda
July 24, 2024**



NOTICE OF MEETING

A meeting of the Panhandle Workforce Development Board's Child Care Advisory Committee will be held at 1:00 p.m. on Wednesday, July 24, 2024. Committee members and individuals from the public may access the meeting in person at Workforce Solutions Panhandle, 3120 Eddy Street, Amarillo, Randall County, Texas.

In order to accommodate Committee Members and members of the public who may want to access the meeting remotely a hybrid link is provided pursuant to Texas Government Code Section 551.127 with more than three counties in the State of Texas being represented on the Board. This notice complies with Texas Government Code Chapter 551, Open Meetings Act, Section 551.041 (Notice of Meeting Requirements); Section 551.043 (Time and Accessibility of Notice Requirements); Section 551.053 (Notice Requirements of a Political Subdivision Extending into Three or More Counties) and Section 551.127 (Videoconference Call). The notice has been filed at least 72 hours before the scheduled time of the meeting with the Secretary of State's Office, the Potter County Clerk's Office and has been posted in the Administrative Office of the Panhandle Regional Planning Commission.

Board members and individuals of the public interested in attending this meeting by videoconference may do so by logging onto:

<https://us02web.zoom.us/j/84194086420?pwd=Pj81EOyrGEaLKgeNK7oz7zbd6ubRaH.1>

Or may participate by phone (346) 248-7799

Meeting ID: 841 9408 6420 - Passcode: 300048

A copy of the full agenda packet for this meeting can be found on the PRPC's website at <http://www.theprpc.org>

The Committee shall provide an opportunity for oral comments from the public during the meeting. Each person wishing to make a public comment shall be limited to three (3) minutes and limited to speaking once per comment period. Comments shall be directed to the Committee as a whole. Individual Committee members will not respond to questions. In the event that a group of persons supporting/opposing the same position desires to be heard, in the interest of time, a spokesperson shall be designated to express the group's position.

AGENDA

1. **CALL TO ORDER**
2. **INITIAL PUBLIC COMMENT PERIOD**
3. **MINUTES**

Members will be asked to consider approval of the minutes from the Committee's meeting held on April 24, 2024.

4. **INTRODUCTION OF NEW MEMBER**

5. **SCHEDULING NEXT MEETING**

Members to determine the time for the next scheduled meeting on October 23, 2024.

6. **CHILD CARE PROVIDER UPDATE**

Karron Gilbreath, Workforce Solutions Panhandle Provider Services Lead, will provide an update on the Child Care Providers in our area. No action by the Committee is required.

7. **CHILD CARE PROGRAM PERFORMANCE UPDATE**

April Slatter, Workforce Solutions Panhandle Child Care Services Program Manager, will discuss Child Care Program Performance. No action by the Committee is required.

8. **CHILD CARE QUALITY UPDATE**

April Slatter, Workforce Solutions Panhandle Child Care Services Program Manager, will provide an update on the Child Care Quality (CCQ) funding/purchases. No action by the Committee is required.

9. **CHILD CARE POLICIES**

Gracie Aragon, Panhandle Regional Planning Commission Program Specialist, will provide an update on the Panhandle Workforce Development Board Child Care Policies. Action by the Committee is required to recommend rescinding local policies once TWC issues the new Child Care Services Guide.

10. **CHILD CARE SURVEY**

Members will be asked to provide input to a Child Care Survey regarding child care policies. No action by the Committee is required.

11. **NONTRADITIONAL - HOURS CHILD CARE**

Members to discuss Nontraditional-hours Child Care. No action by the Committee is required.

12. **OPEN DISCUSSION**

13. **CURRENT MEMBERSHIP LIST**

14. **FINAL PUBLIC COMMENT PERIOD**

15. **ADJOURN**

PUBLIC NOTICE

This notice complies with Texas Government Code Chapter 551, Open Meetings Act, Section 551.041 (Notice of Meeting Requirements); Section 551.043 (Time and Accessibility of Notice Requirements); and Section 551.053 (Notice Requirements of a Political Subdivision Extending into Four or More Counties). The notice has been filed at least 72 hours before the scheduled time of the meeting with the Secretary of State's Office, the Potter County Clerk's Office and has been posted in the Administrative Office of the Panhandle Regional Planning Commission.

Posted this 17th day of July 2024, at 415 Southwest Eighth Avenue, Amarillo, Texas, at 11:00 a.m.



Leslie Hardin



ITEM 3

Minutes



PANHANDLE REGIONAL PLANNING COMMISSION
Panhandle Workforce Development Board's Child Care Advisory Committee
Minutes
April 24, 2024

The regular meeting of the Panhandle Workforce Development Board's Child Care Advisory Committee was held at 1:00 p.m. on Wednesday, April 24, 2024.

In order to accommodate Committee members and members of the public who wanted to access the meeting remotely, a hybrid link was provided pursuant to Texas Government Code Section 551.127 with more than three counties in the State of Texas being represented on the Panhandle Workforce Development Board. This notice complies with Texas Government Code Chapter 551, Open Meetings Act, Section 551.041 (Notice of Meeting Requirements); Section 551.043 (Time and Accessibility of Notice Requirements); Section 551.053 (Notice Requirements of a Political Subdivision Extending into Three or More Counties) and Section 551.127 (Videoconference Call). The notice was filed at least 72 hours before the scheduled time of the meeting with the Secretary of State's Office, the Potter County Clerk's Office and was posted in the Administrative Office of the Panhandle Regional Planning Commission.

Committee members and individuals from the public who desired to attend in person, accessed the meeting at Workforce Solutions Panhandle, 3120 Eddy Street, Amarillo, Randall County, Texas.

MEMBERS PRESENT:

- Gracie Aragon, Panhandle Regional Planning Commission
- Karron Gilbreath, Workforce Solutions Panhandle
- Kristi Hanes, Night & Day, Care & Play Inc.
- Victoria Hughes, Operation First Five-Amarillo
- Omar Mendoza, Registered Child Care Home
- Haleigh Morris, Opportunity School Edwards Campus
- Trena Rider, Amarillo College
- Kim Winegeart, Community Day Care Center, Inc.
- Mikki Wossum, Former CCS Family

OTHERS PRESENT:

Cynthia Hixon, Trent Morris, and April Slatter, Workforce Solutions Panhandle.

PANHANDLE WORKFORCE DEVELOPMENT BOARD STAFF PRESENT:

Kathy Cabezuela, Amanda Leal, Heather Reid, and Marin Rivas.

1. CALL TO ORDER

Ms. Rider called the meeting to order and noted that a quorum was present.

2. INITIAL PUBLIC COMMENT PERIOD

None.

3. MINUTES

Members considered the approval of the minutes from the Committee's January 24, 2024 meeting. Ms. Hanes moved to approve the minutes as presented. Ms. Wossum seconded the motion; the motion carried.

4. INTRODUCTION OF NEW MEMBERS

Mr. Omar Mendoza and Ms. Haleigh Morris were introduced as the new members of the Committee. No action by the Committee was required.

5. UPDATED BYLAWS

Members were presented with the updated Bylaws for the Committee. No action by the Committee was required.

6. NOMINATION FOR CHILD CARE STAKHOLDER VACANCY

Members were asked to consider the appointment of Skylar Paige Seaton, Teacher from Amarillo College Development Lab School, to fill the Committee's Child Care Stakeholder vacancy. Ms. Wossum moved to appoint Ms. Seaton to serve on the Committee. Ms. Hanes seconded the motion; the motion carried.

7. SCHEDULING UPCOMING MEETINGS

Members were asked to determine the next scheduled meeting date and time. Members agreed that the next meeting of the Committee will be on Wednesday, July 24, 2024 at 1:00 p.m.

8. CHILD CARE PROVIDER UPDATE

Karron Gilbreath, Workforce Solutions Panhandle Child Care Provider Services Lead provided an update on the Child Care Providers.

9. CHILD CARE PROGRAM PERFORMANCE UPDATE

April Slatter, Workforce Solutions Panhandle Child Care Services Program Manager, discussed the Child Care Program Performance. No action by the Committee was required.

10. CHILD CARE QUALITY UPDATE

April Slatter, Workforce Solutions Panhandle Child Care Services Program Manager, provided an update on the Child Care Quality (CCQ) funding. No action by the Committee was required.

11. TOPICS COVERED IN THE FEBRUARY 2024 CHILD CARE NETWORK MEETING

Gracie Aragon, Panhandle Regional Planning Commission Program Specialist, provided highlights from the Child Care Network (CCN) meeting held February 28-29, 2024. No action by the Committee was required.

12. OPEN DISCUSSION

Ms. Hughes discussed highlights from the Momentum Early Learning Summit which she attended in Fort Worth, Texas.

13. CURRENT MEMBERSHIP LIST

Informational item only. No action by the Committee was required

14. FINAL PUBLIC COMMENT PERIOD

None.

15. ADJOURN

There being no further business to come before the Committee, Ms. Hanes moved that the meeting adjourn. Ms. Wossum seconded the motion and the meeting adjourned.



ITEM 13

Membership List

**PANHANDLE WORKFORCE DEVELOPMENT BOARD (PWDB)
CHILD CARE ADVISORY COMMITTEE MEMBERSHIP
JULY 1, 2024 – JUNE 30, 2025**

**LICENSED CHILD CARE CENTER
PARTICIPATING IN CCS**

Ms. Kristi Hanes
Co-Owner/Director
Night & Day, Care & Play Inc.
2831 Mays Street
Amarillo, Texas 79109
(806) 352-2186 / (806) 322-0986 fax
nightandday@arn.net

**LICENSED/REGISTERED CHILD CARE HOME
PARTICIPATING IN CCS**

Mr. Omar Mendoza
Owner
Registered Child Care Home
81 N. Maryland St.
Amarillo, Texas 79106
(619) 964-1960
nikkiescareclub@gmail.com

CHILD CARE STAKEHOLDER

Ms. Victoria Hughes
Operation First Five Facilitator
& Community Organizer
Operation First Five-Amarillo
301 South Polk Street, Suite 740
Amarillo, Texas 79101
(806) 683-4248
victoriahughes012@gmail.com

CHILD CARE STAKEHOLDER

Ms. Haleigh Morris
Teacher
Opportunity School Edwards Campus
406 S. Osage
Amarillo, Texas 79104
(806) 382-6244
haleighmorris@opportunitieschool.com

PWDB CHILD CARE SERVICES CONTRACTOR

Ms. Karron Gilbreath
Lead Provider Services Specialist
Workforce Solutions Panhandle
3120 Eddy Street
Amarillo, Texas 79106
(806) 350-1726
kgilbreath@wspanhandle.com

**LICENSED CHILD CARE CENTER
PARTICIPATING IN CCS**

Ms. Kim Winegeart
Co-Owner/Director
Community Day Care Center, Inc.
1100 Gwendolen Avenue
Pampa, Texas 79065
(806) 665-0735
cdccbaby@gmail.com

**CURRENT OR FORMER
CHILD CARE FAMILY**

Ms. Mikki Wossum **
Former CCS Family
4714 Goodnight Trail
Amarillo, Texas 79109
(806) 640-4912
mwossum@attebury.com

CHILD CARE STAKEHOLDER

Ms. Trena Rider *
Faculty/Program Coordinator
Early Childhood Education
Amarillo College
2201 South Washington Street
Amarillo, Texas 79109
(806) 371-5279, 806-341-1100 (cell)
tjrider21@actx.edu

CHILD CARE STAKEHOLDER

Ms. Skylar Paige Seaton
Teacher
Amarillo College Child Development Lab School
6222 W 9th Ave
Amarillo, Texas 79106
(806) 626-3147
s0569875@actx.edu

PWDB STAFF

Ms. Gracie Aragon
Workforce Development Program Specialist
Panhandle Regional Planning Commission
415 Southwest 8th Avenue
Amarillo, Texas 79105
(806) 372-3381
garagon@theprpc.org

* Chairman

** Vice-Chairman