

KPATA – Full Board meeting
Friday, January 20, 2017

Those on the call were: Suzy Green, Rita Kancel, Cammie Braden, Callie Benton, Joan Dunn, Jacki Hempel, Robyn Elder, Rebecca Stewart, Joelle Good, Tabitha Morris, Pam May and Leslie Sissel

Suzy Green called the meeting to order at 12:31PM

Treasurer's Report: An invoice from our consultant, John, has been received in the amount of \$25,000. The savings account balance on 10/30/16 was \$21,958.19 with interest accrued in the amount of \$.93 on 12/31/16. It was noted that all the accounts are set up with UMB and that the savings has a balance of \$75,000. Flowers were sent to those that were Blue Ribbon recipients.

Executive Director's Report: Callie shared that she has been in touch with programs in Washington to learn of their successes, since TANF was implemented in their state 2 years ago. KPATA is sponsoring a table at the Symposium on Feb 8th, 11:30 at Capitol Plaza Hotel, attendance is encouraged, let Callie know of your interest. She provided an update from KSDE: no one has been formally hired for our state leadership, but they are very close. And a reminder that Early Head Start and P.A.T. cannot be serving the same family, as we do not want to provide duplicate services.

Leslie read the minutes from our last full board meeting. Pam made a motion to approve the minutes as read, seconded by Rita, motion passed.

P.A.T. Day at the Capitol: The date has changed to Monday, March 13th. Topeka P.A.T. will provide and host blocks for a BlockFest, tentatively scheduled from 10-10:40 and Tap to Togetherness will be from 10:40-11:00. Joelle and Jacki will both check with vendors, as Callie would really like to have a P.A.T. shirt and use this as a fundraiser. Cammie will inquire with P.A.T. coordinators or regional reps to see if there is interest in providing a display.

Suzy is working on a replacement for SW regional representative as Cindy Shriwise has resigned from her local P.A.T. program.

Early Childhood Conference in May: ASQ training will be provided at Pre-Conference, work is beginning to compile a list of trainers in the state of KS. Leslie shared that Ryan had confirmed via email that expenses, including travel for this conference are all reimbursable. Make sure the sessions you attend are direct services related is the only stipulation.

Our next Full Board Meeting will be Sunday, March 12th at 3pm in Topeka. Suzy will secure a location.

2:00pm – Meeting adjourned.

Respectfully submitted,

Leslie Sissel
KPATA Secretary