



: Annette Grier, Kristi Godfrey-Hurrell, Amber Pierce, Jennifer Griffith, Mike Blackwelder, LaToya Scott, Emily Nanney, Taralynn Sullivan

: Jared Keaton, Michael Jones, Janet Singerman, Mary-Margaret Kantor

: Teresa Beam, Desiree Chappell, Cher Holcomb, Cynthia Richardson, Robin Steele

Meeting was called to order by \_\_\_\_\_ at 10:33 am

Previous Meeting Minutes: Motion to approve made by \_\_\_\_\_. The motion was seconded by \_\_\_\_\_.  
\_\_\_\_\_. opposed. \_\_\_\_\_ abstained.

Application Checklist and all documentation is signed by the site owner or not valid.

4 and 5 star and temporary license facilities only

play areas

Subcommittee will use rubric when scoring the application (possible 92 pts)

8 additional points left for the committee to use for items not included in the application/rubric.

Can use 1 pt, 5 pts, 0 additional points. Any combo of additional points or use none.

example: additional training, less violations, certifications

Full committee decides slot allocation

Just bc a site is approved doesn't guarantee slot allocation - Letter explains this

Slots should be in areas where need is greatest need

Can vote to do on site visits for applications - set of questions should be asked and the same should be asked at each site

~~Link~~ Link provided

s eca m atns

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(Latoya): Would CMS sites/classrooms be included?

Answer (JG): Would need to include all

Teresa: We do not have any additional licensed CMS sites that we can include this time.

A motion was made by \_\_\_\_\_ to Open Site Selection. \_\_\_\_\_ seconded. \_\_\_\_\_ opposed. \_\_\_\_\_ abstained.

A motion was made by \_\_\_\_\_ to open Site Selection to only New Sites vs All Sites. The motion was seconded by \_\_\_\_\_. \_\_\_\_\_ opposed. \_\_\_\_\_ abstained.

A motion was made by \_\_\_\_\_ for the Conflict of Interest StaOS sa