

MINUTES

IRVINE CHILD CARE PROJECT REGULAR MEETING

CHILD CARE SITE TOURS

October 21, 2019

Eastshore Dolphin Club 155 Eastshore Irvine, California 92604 8:30 AM Canyon View Child Development Center 12025 Yale Court Irvine, California 92620 9:15 AM Loma Ridge Rainbow Rising 500 Tomato Springs Irvine, California 92618 10 AM

CALL TO ORDER

A regular meeting of the Irvine Child Care Project (ICCP) was called to order on Monday, October 21, 2019 at 8:35 a.m. at Eastshore Dolphin Club, located at 155 Eastshore, Irvine, California, followed by a tour of additional locations, as noted above.

ROLL CALL

Present:	BOARD MEMBER: BOARD MEMBER: CLERK: VICE PRESIDENT: *arrived at 8:51 a.m.	Anthony Kuo* Stephanie Bynon Ira Glasky Adam Buchanan
Absent:	PRESIDENT:	Alan Battenfield

BOARD BUSINESS

1. TOUR OF EASTSHORE DOLPHIN CLUB - 8:30 A.M.

ACTION:

- a) Site tour.
- b) Board Member comments.

Nicole Boos, Eastshore Dolphin Club Site Director, led a tour of the center.

Tour concluded at 8:55 a.m.

RECESS FOR TRAVEL TO NEXT SITE

RECONVENE AT CANYON VIEW CHILD DEVELOPMENT CENTER

Meeting reconvened at 9:19 a.m.

2. TOUR OF CANYON VIEW CHILD DEVELOPMENT CENTER - 9:15 A.M.

ACTION:

- a) Site tour.
- b) Board Member comments.

Adrian Turley, Canyon View Child Development Center Site Director, led a tour of the center.

Tour concluded at 9:48 a.m.

RECESS FOR TRAVEL TO NEXT SITE

RECONVENE AT LOMA RIDGE RAINBOW RISING

Meeting reconvened at 10:09 a.m.

3. TOUR OF LOMA RIDGE RAINBOW RISING - 10 A.M.

ACTION:

- a) Site tour.
- b) Board Member comments.

Jessica Winn, Loma Ridge Rainbow Rising Site Director, led a tour of the center.

ADJOURNMENT

Adjourned at 10:31 a.m. on Monday, October 21.

Next Regular Board Meeting: **Tuesday**, **November 4**, **2019**, at 8:30 a.m., One Civic Center Plaza, Conference Room L102, Irvine, California.

ADAM BUCHANAN, VICE PRESIDENT IRVINE CHILD CARE PROJECT

SHANE DINEEN RECORDING SECRETARY

Date Approved: 11.4.19