



AGENDA
October 14, 2021
11:30-1:00PM

The meeting can be accessed through

Zoom Link: <https://us06web.zoom.us/j/82084276014?pwd=dy9vcjFwL25QanpReTRFS0xVOVB5QT09>
Meeting ID: 820 8427 6014 **Passcode:** MCCCC **Phone:** +16699009128

As authorized by Governor Newsom's Executive Order, N-29-20, dated March 17, 2020, the meeting will be held via teleconferencing with members of the Board attending from separate remote locations. The meeting can be accessed through Zoom link: <https://us06web.zoom.us/j/82084276014?pwd=dy9vcjFwL25QanpReTRFS0xVOVB5QT09> Meeting ID: 820 8427 6014 MCCCC Phone: +16699009128 where members of the public shall have the right to observe/listen. If you are interested in submitting public comment on any item on the agenda, or not on the agenda over which the board has jurisdiction, please send the written comment to the following email address 24 hours prior to the meeting cpowell@monocoe.org. Email sent and received in real time during the meeting will be read and addressed during the meeting, but it is highly encouraged those comments be sent in advance of the meeting to ensure they are received and read. This altered format is in observance of recent recommendations by state and local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19.

In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact Courtney Powell, MCCCC Coordinator by email: cpowell@monocoe.org Notification 48 hours prior to the meeting will enable the Board to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130)
If you need translation or interpretation services, please contact Courtney Powell, MCCCC Coordinator by email: cpowell@monocoe.org Notification 48 hours prior to the meeting will enable the Board to make reasonable arrangements to ensure accessibility to this meeting

- 1) **Establish Quorum:** Membership: 10 Quorum: 6
- 2) **Call to Order:** Chair or Vice-Chair
- 3) **Introductions**
- 4) **Public Comment:** Members of the public are given the opportunity to address the Council on items of interest within the jurisdiction of the Council.
- 5) **Resolution:** Adoption of Board Resolution No.1: A Resolution of The Mono County Child Care Council Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Newsom dated March 4, 2020, and Authorizing Remote Teleconference Meetings for the Period of October 14, 2021 through November 13, 2021. **(Action) pg. 3-5**
- 6) **Consent Agenda Items:** The following items, which concern minutes, reports and items of a routine nature normally approved at council meetings, will be approved by one vote unless a board member desire to have a separate vote on any or all of these items. The Consent Agenda consists of the discussion, consideration, and approval of the following Items: **(Action) pg. 6- 18**
 - A. Members will approve August 19, 2021 meeting minutes. **(Action) pg. 6-11**
 - B. Members will approve September 9, 2021 meeting minutes. **(Action) pg. 12-15**
 - C. Members will approve council member Julie Winslow's verbal resignation from the Child Care Provider membership category. **(Action)**
 - D. Members will approve the 2020-2021 LPC Annual Self Evaluation. **(Action) pg.16-18**
- 7) **By-Laws:** Members will review the proposed edits and consider adopting the amended 2021 MCCCC By-laws. **(Action) pg. 19-34**
- 8) **Needs Assessments:**
 - A. Members will hear an update from the Coordinator about the upcoming Five-Year Needs Assessment. **(Information) pg. 35 -44**
 - B. Members will take action to authorize the coordinator to prepare work for the Five-Year Needs Assessment. **(Action)**
- 9) **Budget:** Members will hear an update about the budget and consider approving the revised budget. **(Action) pg. 45**
- 10) **Textbooks:** Members will hear an update about the MCCCC Lending library and will consider taking action on what to do with them. **(Action) pg.46**
- 11) **IMACA Preschools:**



- A. Members will hear an update about the preschool space on The Parcel including an estimate for construction cost and interior design. *(Information) pg. 47-48*
- B. Members will hear an update from IMACA Preschools Director and brain storm ideas for funding of construction cost and interior design. *(Information)*
- C. Members will hear an update about the Mammoth and Lee Vining IMACA preschools. *(Information)*

12) Child Care

Slot Document: Members will review the draft document used to track the number of children enrolled and number of child care slots per site. *(Information) pg. 49*

13) Facilities &

Child Care: Members have the opportunity share information pertaining to child care birth through age 12 and facilities. *(Information)*

14) Meeting Schedule: December 9, 2021; January 13, 2022; February 10, 2022; March 10, 2022; April 14, 2022; May 12, 2022; June 9, 2022 *(Information) pg. 50*

15) Agency Round Table: Members are given an opportunity to update the Council on what their agencies/ centers have done since the last Council meeting in regards to child care and child health and safety. *(Information)*

16) Meeting Adjourned