

# Mono County Child Care Council



www.monocccc.org

## AGENDA

December 10, 2020 1:30PM-3:00PM

The meeting can be accessed through

Zoom link: <https://zoom.us/j/9272623469?pwd=blpndlkvNjJhUm9EeXpiSnITVDN3QT09>

Meeting ID: 927 262 3469 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://zoom.us/j/9272623469?pwd=blpndlkvNjJhUm9EeXpiSnITVDN3QT09> Meeting ID: 927 262 3469 Passcode: 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](mailto: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 that 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 [cpowell@monocoe.org](mailto: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)

- 1) **Call to Order:** Chair or Vice-Chair
- 2) **Establish Quorum:** Membership: 10 Quorum: 6
- 3) **Public Comment:** Members of the public are given the opportunity to address the Council on items of interest within the jurisdiction of the Council.
- 4) **Consent Agenda:** 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)**
  - a) **Minutes:**
    - i. Approval of October 22, 2020 meeting minutes.
    - ii. Approval of November 19, 2020 meeting minutes.
  - b) **Membership Certification:** Members will review and consider approval of the 2020-21 Membership Certification Report before seeking further approval from both the County Superintendent of Schools and the County Board of Supervisors.
- 5) **Budget Update:** Members will hear a budget update from the Coordinator. **(Information)**
- 6) **MCCCC 2017-2022 Strategic Plan:** Members will review the updated Mono County Child Care Council 2017-2022 Strategic Plan and consider adoption. **(Action)**
- 7) **CA Master Plan:** Members will be provided a digital copy of the California Master Plan for Early Learning and Care. **(Information)**
- 8) **Meeting Schedule 2020-21 FY:** 2020-21 Fiscal Year Meeting Schedule  
1.21.21; 2.11.21; 3.18.21; 4.22.21; 5.13.21; 6.17.21 **(Information)**
- 9) **Agency Round Table:** MCCCC 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)**
- 10) **Meeting Adjourned:**