



AGENDA
December 9, 2021
11:30-1:00PM

The meeting can be accessed through

Zoom Link: <https://us06web.zoom.us/j/87296623545?pwd=L0NWZVnKRU1hbGk0K1lYTWFyYlUwZz09>

Meeting ID: 872 9662 3545 **Passcode:** MCCC **Phone:** +16699009128

TELECONFERENCE INFORMATION: This meeting will be held via teleconferencing with members of the Council attending from separate remote locations. As authorized by AB 361, dated September 16, 2021, a local agency subject to the Ralph M. Brown Act may use teleconferencing when a legislative body of a local agency holds a meeting during a declared state of emergency and local officials have recommended or imposed measures to promote social distancing or the body cannot meet safely in person and the legislative body has made such findings. Members of the public may participate via the Zoom Teleconference, including listening to the meeting and providing public comment. In addition to oral public comment, written public comment can also be submitted via email by 5:00 p.m. on the day prior to the Council meeting to cwalsh@monocoe.org

In compliance with the Americans with Disabilities Act if you need special assistance to participate in the meeting, please contact the Office of Education at (760) 934-0031 or email the coordinator at cwalsh@monocoe.org. Notification 48 hours prior to the meeting will enable the Council to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

In accordance with the law, the public and Council are hereby given notice that a tape recording of today's meeting is being made. This recording is to assist in the completion of the minutes. It is **NOT** a transcript of the meeting and may be disposed of in 30 days. The official transcript of this meeting will continue to be the adopted minutes.

- 1) **Establish Quorum:** Membership: 9 Quorum: 5
- 2) **Call to Order:** Chair or Vice-Chair
- 3) **Introductions**
- 4) **Resolution:** Adoption of Board Resolution No.2: 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 December 9, 2021 through January 7, 2022. **(Action)**
pg. 2-4
- 5) **Public Comment:** Members of the public are given the opportunity to address the Council on items of interest within the jurisdiction of the Council.
- 6) **IMACA Preschools & The Parcel:**
 - A. Members will hear an update about the childcare space on The Parcel including an estimate for construction and interior design cost and discuss ideas for funding of the construction and interior design cost and staffing recruitment. **(Information)** **pg. 5-6**
 - B. Members will hear an update about the Mammoth and Lee Vining IMACA preschools. **(Information)**
- 7) **Meeting Minutes:** Members will review and consider approving the October 14, 2021 Meeting Minutes. **(Action)** **7-11**
- 8) **Membership:** Members will consider renewing Sofia Flores for a two-year membership term to be reappointed by the County Superintendent of Schools. **(Action)** **pg. 12**
- 9) **Contract Update:** Members will hear an update about the Local Planning Council Contract with CDSS. **(Information)** **pg. 13-14**
- 10) **Budget:** Member will have the opportunity to review the updated budget and propose any edits. **(Action)** **pg. 15**
- 11) **Needs Assessments:** Members will review the three proposals for the Childcare Needs Assessment and consider taking action to select one. **(Action)** **pg. 16- 24**
- 12) **Child Care Slot Document:** Members will review the Child Care Slot Documents. **(Information)** **pg. 25-28**
- 13) **Facilities:** Members have the opportunity share information pertaining to child care birth through age 12 and facilities. **(Information)** **pg. 29- 34**
- 14) **Workforce Recruitment:**
 - A. Members will have the opportunity to discuss activities for ECE workforce recruitment. **(Information)** **35**
 - B. Members will review the proposed flyers and consider approving for future use. **(Action)** **pg. 36-37**
- 15) **Meeting Schedule:** January 13, 2022; February 10, 2022; March 10, 2022; April 14, 2022; May 12, 2022; June 9, 2022 **(Information)** **pg. 38**
- 16) **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)**
- 17) **Meeting Adjourned**