



AGENDA

February 10, 2022

1:00-2:30PM

The meeting can be accessed through

Zoom Link: <https://us06web.zoom.us/j/86557260555?pwd=KzIvS2NYZmEyVHJZVEtXek1WSThwUT09>

Meeting ID: 865 5726 0555 Passcode: MCCCC 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) **Resolution:** Adoption of Board Resolution No.4: 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 February 10, 2022 through , 2022. **(Action) pg. 2-4**
- 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) **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) pg. 5-12**
 - A. Members will approve the December 9th meeting minutes.
 - B. Members will approve the January 13th meeting minutes.
- 6) **Membership:**
 - A. Members will review Andrea Walker's application. **(Information) pg. 13-15**
 - B. Members will consider reappointing Annaliesa Calhoun to a two-year term. **(Information)**
 - C. Members will recommend the proposed membership changes to the BOS and SOS. **(Action)**
- 7) **Needs Assessment update:** Members will hear an update about the Needs Assessment Contract and consider taking action to form a Needs Assessment Subcommittee. **(Action) pg.16-18**
- 8) **Zip Code Priority:** Members will hear an update about the Zip Code Priorities and consider adopting this format and proposed data source. **(Action) pg. 19- 30**
- 9) **Provider Appreciation:**
 - A. Members will hear an update about Provider Appreciation and consider taking action to form a Provider Appreciation Subcommittee. **(Action)**
- 10) **Budget Update:** Members will hear an update on the budget and consider reallocating funds. **(Action) pg. 31**
- 11) **The Parcel/ Child Care:** Members will hear an update from IMACA about the Child Care Center on the Parcel. **(Information) pg. 32-33**
- 12) **Facilities:** Members have the opportunity share information pertaining to child care birth through age 12 and facilities. **(Information)**
- 13) **Website Demonstration:** Member will have the opportunity to view the current website; <https://www.monocccc.org/>. **(Information)**
- 14) **Meeting Schedule:** March 10, 2022; April 14, 2022; May 12, 2022; June 9, 2022 from 1-2:30PM; **(Information) pg. 34**
- 15) **Meeting Adjourned**