

Mono County Child Care Council



www.monocccc.org

AGENDA

April 16, 2020 10:00AM-12:00PM

The meeting can be accessed through <https://zoom.us/j/165183281?pwd=L3RFY0gyZk1GVXlrL1JUSW9PVHBBQT09> Password: MCCCC, or by phone at: 669-900-9128 Password: 292492, Meeting ID: 165 183 281

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 <https://zoom.us/j/165183281?pwd=L3RFY0gyZk1GVXlrL1JUSW9PVHBBQT09> Password: MCCCC, or by phone at: 669-900-9128 Password: 292492, Meeting ID: 165 183 281 for the meeting password 292492 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 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. 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:** Molly DesBaillets, Vice-Chair
- 2) **Establish Quorum:** Membership: 8 Quorum: 5
- 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) **Minutes:**
 - a. Approval of December 19, 2019 meeting minutes. (*Action*)
 - b. Approval of February 20, 2020 meeting minutes. (*Action*)
- 5) **Provider Appreciation Event:** MCCCC Members will hear an update from the Courtney Powell MCCCC Coordinator about the Provider Appreciation Event. (*Information*)
- 6) **Budget Revision:**
 - a. MCCCC Members will hear an update from the Courtney Powell, MCCCC Coordinator about how Local Planning Council Funds can be used. (*Information*)
 - b. MCCCC Members will review and discuss the reallocation funds proposal. (*Information*)
 - c. MCCCC Members will take action on the reallocation funds proposal. (*Action*)
- 7) **LPC Self Evaluation:** (*Information*) MCCCC Members will have the chance to review the LPC Self Evaluation Report that was submitted to the CDE.
- 8) **Quality Counts California (QCC):**
 - a. **Childcare Quality Strategic Plan:** MCCCC Members will hear an update from Molly DesBaillets, First 5 Mono Executive Director about the Childcare Quality Strategic Plan. (*Information*)
 - b. **QCC Local Consortia and Partnership Grant:** MCCCC Members will hear an update from Molly DesBaillets, First 5 Mono Executive Director about the Quality Counts California Equitable learning Opportunities Grant. (*Information*)
 - c. **QCC Early Learning and Care Workforce Development Pathways Grant:** MCCCC Members will hear an update from Courtney Powell, MCCCC Coordinator about the Workforce Development Pathways Grant application. (*Information*)
 - d. **Equitable Learning Opportunities Grant:** MCCCC Members will hear an update from Molly DesBaillets, First 5 Mono Executive Director about the Quality Counts California Equitable learning Opportunities Grant. (*Information*)
- 9) **Zip Code Priorities:**
 - a. MCCCC Members will hear an update from Courtney Powell, MCCCC Coordinator about the Zip Code Priority timeline. (*Information*)
 - b. MCCCC Members will review and consider taking action on the 2019-2020 Zip Code Priorities. (*Action*)
- 10) **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*)
- 11) **Meeting Schedule:** Fiscal year 2019-2020 Remaining Meetings (*Information*)
Third Thursday of every other month
(10:00AM-12:00PM): June 18, 2020 Location TBD