

**Mono County Child Care Council**



www.monocccc.org

**Special Meeting  
AGENDA**

**April 18<sup>th</sup>, 2019 10:00AM-12:00PM**

**Meeting Location: IMACA Conference Room  
625 Old Mammoth Road, Mammoth Lakes, CA**

*If you need disability modification or accommodation in order to participate in this meeting, please contact the Mono County Child Care Council Coordinator at (760) 934-3343 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a).*

- 1) **Call to Order:** Molly DesBaillets, Vice-Chair
- 2) **Establish Quorum:** Membership: 5 Quorum: 8
- 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) **Budget:**
  - a. Review and Adopt updated budget **Action**
- 5) **Provider Appreciation Dinner:**
  - a. Review Provider Appreciation Dinner Locations and Quotes. Vote to approve final location of Provider Appreciation Dinner. Provider one acceptable back-up. **Action**
- 6) **Membership Application:**
  - a. Consider membership application from Brittany Nelson, Mammoth Lakes to serve on Child Care Planning Council as child care consumer and professional. **Action**
- 7) **Meeting Schedule:**
  - a. May 16<sup>th</sup> – Discuss and vote if this meeting still needs to happen or if it can be cancelled. **Action**
  - b. Fiscal Year 2018-19 Remaining Meetings  
Third Thursday of every other month (9:30AM-12:00PM):  
June 6, 2019 **Informational**