

Mono County Child Care Council



www.monocccc.org

Special Meeting Minutes

May 14, 2021

5:30-7:30PM

The meeting can be accessed through

Zoom Link: <https://zoom.us/j/92706876226> Meeting ID: 927 0687 6226 **Phone: +16699009128**

No Password Required

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: Zoom Link: <https://zoom.us/j/92706876226> Meeting ID: 927 0687 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. 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 Courtney Powell, MCCCC Coordinator by email: 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)

If you need translation or interpretation services, please contact Courtney Powell, MCCCC Coordinator by email: cpowell@monocoe.org Notification 48 hours prior to the meeting will enable the Board to make reasonable arrangements to ensure accessibility to this meeting

The Mono County Child Care Council was scheduled to hold a Special Meeting at 5:30PM on May 14, 2021.

- 1) Provider Appreciation Event: The purpose of the special meeting was to participate in the annual Provider Appreciation Event.** While a special meeting was not held due to the lack of quorum, these minutes are being provided in the interest of transparency. Members of the council were invited to attend the Provider Appreciation Event in honor of the childcare workforce in Mono County hosted by the Childcare Quality System. The members of the council were asked in advance of the meeting to communicate with the coordinator should they plan to attend. It was anticipated that a quorum of Council members would be present at this Event, thus this Event was noticed and scheduled as a Special Meeting. The purpose of the Event was to recognize members of the Childcare Quality System and child care providers in Mono County. The following members were present when the Event began at 5:30PM on Friday May 14, 2021; Molly DesBalliets, Pam Heays, Danielle Dublino, Kelly Conboy and Annaliesa Calhoun (5). Due to the lack of quorum, no meeting was established and no formal business was conducted. Danielle Dublino left the event at 6:33 PM. At 6:40 PM Sofia Flores, a member of the Mono County Child Care Council, joined the Event, which again resulted in 5 of the 10 members being present. No quorum was established at any point during the Event. The event concluded at 7:00PM. **(Information)**