

Mono County Child Care Council



www.monocccc.org

AGENDA

June 18, 2020 10:00AM-12:00PM

The meeting can be accessed through <https://zoom.us/j/98879845352>

Meeting ID: 988 7984 5352 Password: MCCCC or

By phone +1 669-900-6833, Meeting ID: 988 7984 5352 Password: 209701

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/98879845352> Meeting ID: 988 7984 5352 Password: MCCCC or phone +1 669 900 6833, Meeting ID: 988 7984 5352 Password: 209701, 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, 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:** Approval of April 16, 2020 meeting minutes. **(Action)**
- 5) **Membership Updates:**
 - a. Review Membership Roster and discuss movement of members. **(Action)**
 - b. MCCCC Members will Consider membership application from Kelly Conboy, IMACA CCC to serve on Mono County Child Care Planning Council in the category of Discretionary Appointees. **(Action)**
 - c. MCCCC Members will Consider membership application from Danielle Dublino, IMACA Lee Vining Preschool to serve on Mono County Child Care Planning Council in the category of Child Care Provider. **(Action)**
- 6) **Provider Appreciation Event:** MCCCC Members will hear an update from the Courtney Powell, MCCCC Coordinator about the Provider Appreciation Event. **(Information)**
- 7) **Budget Update:**
 - a. MCCCC Members will review the 2019-2020 Budget. **(Information)**
 - b. MCCCC Members will consider approval of the 2020-21 FY Budget. **(Action)**
- 8) **Quality Counts California (QCC):**
 - a. **QCC Early Learning and Care Workforce Pathways Grant:** MCCCC Members will hear an update from Courtney Powell, MCCCC Coordinator about the Workforce Development Pathways Grant application. **(Information)**
- 9) **In-Kind:** MCCCC Members will review In-Kind Form due on June 29, 2020 to Courtney Powell, MCCCC Coordinator. **(Informational)**
- 10) **Strategic Plan:** MCCCC Members will review the 2017-2022 Strategic Plan. **(Informational)**
- 11) **Covid-19 Child Care Update:** MCCCC Members will hear an update from Courtney Powell, MCCCC Coordinator about Child Care and Covid-19. **(Informational)**
- 12) **Meeting Schedule 2020-21 FY:** MCCCC members will consider approval of the MCCCC meeting schedule for 2020-21 Fiscal Year. Third Thursday of every other month from 10:00AM-12:00PM (*August 20, 2020; October 22, 2020; December 17, 2020; February 18, 2021; April 15, 2021; June 17, 2021*). Location TBD due to the Pandemic. **(Action)**
- 13) **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)**
- 14) **Meeting Adjourned**