



AGENDA

August 19, 2021

1:30PM-3:00PM

The meeting can be accessed through

Zoom Link: <https://zoom.us/j/92681273964?pwd=ekZBazdPRXRJWmIrSTIUNHk2NldOdz09>

Meeting ID: 926 8127 3964 **Passcode:** MCCCC **Phone:** +16699009128

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/92681273964?pwd=ekZBazdPRXRJWmIrSTIUNHk2NldOdz09> Meeting ID: 926 8127 3964 2021 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 those 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

- 1) **Call to Order:** Chair or Vice-Chair
- 2) **Establish Quorum:** Membership: 10 Quorum: 6
- 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) **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. 2-9)**
 - A. Approval of April 22, 2021 Meeting Minutes. **(pg.2-4)**
 - B. Approval of May 13, 2021 Meeting Minutes. **(pg.5-7)**
 - C. Approval of May 14, 2021 Meeting Minutes. **(pg.8)**
 - D. Members will consider renewing Brooke Bien to a two-year membership to be reappointed by the County Superintendent of Schools. **(pg.9)**
- 5) **Annual Update:** Members will review the CLPC Annual Update submitted to the CDE on July 19, 2021. **(Information) (Pg. 10-15)**
- 6) **Meeting Schedule 2021-21 FY:** Members will review sample dates and times for the 2021-2022 Fiscal Year and will adopt one of the meeting dates options. **(Action) (Pg. 16)**
- 7) **Budget:** Review and consider approving the 2021-2022 FY Budget. **(Action) (Pg. 17)**
- 8) **Strategic Plan Annual Update:** Members will review the annual update to the 2017-2022 MCCCC Strategic Plan and present areas of focus for the 2021-2022 FY. **(Information) (Pg. 18-26)**
- 9) **Gov. Budget:** Members will review highlights from the Governors 2021-2022 California State Budget for Early Learning and Health: July 2021 Final Budget. **(Information) (Pg. 27-31)**
- 10) **Facilities & Child Care:** Members have the opportunity share information pertaining to child care birth through age 12 and facilities. **(Information)**
- 11) **Resource & Referral Updates:**
 - A. IMACA CCC will provide any updates for Resource and Referral. **(Information)**
 - B. Updated Licensed Child Care Provider List. **(Information) (Pg. 32-35)**
- 12) **Agency Round Table:** 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)**
- 13) **Meeting Adjourned:**