

Mono County Child Care Council



www.monocccc.org

AGENDA

August 27, 2020 1:30PM-3:00PM

The meeting can be accessed through

Zoom: <https://zoom.us/j/93665749292>

Meeting ID: 936 6574 9292 Passcode: MCCCC or

By phone +1 669-900-6833, Meeting ID: 936 6574 9292 Passcode: 794010

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/93665749292> Meeting ID: 936 6574 9292 Passcode: MCCCC or By phone +1 669-900-6833, Meeting ID: 936 6574 9292 Passcode: 794010 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:** 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) **Membership Updates:** Review Membership Roster. **(Information)**
- 5) **Glossary of Terms:** Council Members will review the MCCCC Glossary of terms. **(Information)**
- 6) **Survey Results:** Council Members will review the survey results of the 2020-21 MCCCC Survey and discuss the role of the council. **(Information)**
- 7) **Strategic Plan:** The Coordinator will provide progress on the 2017-2022 Strategic Plan and Council Members will consider adoption **(Action)**
- 8) **Childcare Quality System (CQS):**
 - a. **Childcare Quality Strategic Plan:** Council Members will consider adoption of the updated Childcare Quality Strategic Plan. **(Action)**
 - b. **Workforce Pathways Stipend Program (WPSP):** Council Members will hear an update about the Workforce Pathways Grant. **(Information)**
- 9) **Budget Update:** Council Members will consider allocating the remaining unallocated funds in the budget of \$15,765.00. **(Action)**
- 10) **Covid-19 Child Care Update:** MCCCC Members will hear an update from the Childcare Quality System about Child Care and Covid-19. **(Informational)**

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11) Meeting Schedule

2020-21 FY:

The Coordinator will share the 2020-21 Fiscal Year Meeting Schedule. ***(Information)***

12) 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)***

13) Meeting Adjourned