

**Mono County Child Care Council**



Mono County Child Care Council Agenda

Monday, October 16, 2023 at 12:00 pm  
Mono County Office of Education (MCOE), Conference Room  
451 Sierra Park Road, Mammoth Lakes, CA 93546

*NOTE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Council Coordinator at (760) 934-0031 ext. 130 or email [klian@monocoe.org](mailto:klian@monocoe.org). Notification 48 hours prior to the meeting will enable the Council to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 13.102-35.104 ADA Title II).*

*NOTE: This meeting will be conducted pursuant to the provisions of Assembly Bill 361 which amends certain requirements of the Ralph M. Brown Act. Public comments can be submitted to the Council Coordinator at [klian@monocoe.org](mailto:klian@monocoe.org) before and during the meeting.*

**ZOOM Information**

Join from a PC, Mac, iPad, iPhone, or Android device:

Please type in or cut and paste in this URL to join: <https://zoom.us/j/98075959777>

Or join by phone:

Dial: +1 669 900 6833

Webinar ID: 980 7595 9777

*Public comments can also be given through Zoom by logging in or dialing in and raising your hand.*

*NOTE: In accordance with the law, the public and Council are hereby given notice that a tape recording of today's meeting is being made. This recording is to assist in the completion of the minutes. It is **NOT** a transcript of the meeting and may be disposed of in 30 days. The official transcript of this meeting will continue to be the adopted minutes.*

**The Mono County Child Care Council will actively lead a community-wide effort to communicate about the efforts to develop and sustain accessible, high-quality, and affordable child care and education.**

**1. OPENING ITEMS**

**1.1 Call to Order and Roll Call**

2. CONSENT AGENDA - All consent agenda items are considered to be routine and will be enacted by one motion unless a board member requests separate action on a specific item. Approval recommended on all items listed:

- 2.1 Approve Agenda and deviation from the posted Agenda as necessary.
- 2.2 Approve Minutes of the August 10, 2023 Meeting.

3. PUBLIC COMMENT - This is the time in which members of the public are given the opportunity to address the Council any items not on the agenda, or on items of interest within the jurisdiction of the Council.

4. ACTION ITEMS

- 4.1 Renew Council Membership for Brooke Bien and Brittany Nelson.
- 4.2 Review New Membership for Courtney Powell-Walsh, Preschool Program Director and Community Connections for Children Coordinator, Mono County Office of Education.
- 4.3 Review Kidapalooza Proposal from Green Fox Events and Create Ad-hoc Committee.

5. INFORMATIONAL ITEMS

- 5.1 Revisit Strategic Plan Sub-committee.

6. REPORTS

- 6.1 Coordinator.
- 6.2 Council Members - Reports and Remarks from the Council. Share updates on matters relating to child care, child health and safety, and facilities.

7. ADJOURNMENT OF THE MONO COUNTY CHILD CARE COUNCIL

- 7.1 Council Chair adjourns the meeting.