

Mono County Child Care Council



AGENDA

December 19, 2019 10:00AM-12:00PM
Meeting Location: Ellie Randol Reading Room
400 Sierra Park Road, Mammoth Lakes, Ca 93546

If you need disability modification or accommodation in order to participate in this meeting, please contact the Mono County Child Care Council Coordinator at (760) 934-0031 ext. 136 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a).

- 1) **Call to Order:** 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) **Parent Outreach:** CAPC members will hear a short presentation from Carissa Devine, Youth Library Program Manager about parent outreach in Mono County through the Mono County Libraries. *(Informational)*
- 5) **Membership updates:**
 - a) Approve Council member Julie Winslow for 2-year term 12/19/2019-12/18/2021 to be reappointed by County Board of Supervisors *(Action)*
 - b) Approve Council member Sofia Flores for 2-year term 12/19/2019-12/18/2021 to be reappointed by County Superintendent of Schools. *(Action)*
- 6) **Minutes:** Approval of August 15, 2019 Meeting Minutes *(Action)*
- 7) **Lending Library:** MCCCC members will vote to adopt the 2019-2020 lending library flyer upon the changes made to school enrollment. *(Action)*
- 8) **LPC Contract & Self Evaluation:**
 - a) MCCCC Members will review the LPC Contract for Fiscal Year 2019-2020. *(Information)*
 - b) Self-Evaluation Report. *(Action)*
- 9) **Budget Update:** MCCCC members will review preliminary proposed 2019-2020. MCCCC members will review and vote to adopt the 2019-2020 Fiscal Year Budget. *(Action)*
- 10) **Provider Appreciation Event:**
 - a) MCCCC Members will hear an update about the Provider Appreciation Event and share ideas for the event. *(Information)*
 - b) MCCCC Members will review locations and quotes for the Provider Appreciation Event and vote to approve one location for the Provider Appreciation Event and provide one acceptable back-up. *(Action)*
- 11) **PDG:** The MCCCC Coordinator will share an update about the Preschool Development Grant Birth to five. *(Information)*
- 12) **MCCCC Website:** MCCCC members will hear an update from the Coordinator regarding the status of the MCCCC website. *(Information)*
- 13) **Zip Code Priorities:** Review Zip Code Priority timeline *(Informational)*
- 14) **MCCCC Officers for 2019-20:** MCCCC members will nominate and elect MCCCC Chair, Vice-Chair and Secretary for FY 2019-2020. *(Action)*
- 15) **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.
- 16) **Meeting Schedule:** Fiscal year 2019-2020 Remaining Meetings *(Informational)*

Mono County Child Care Council



Third Thursday of every other month

(10:00AM-12:00PM): February 20, 2020; April 16, 2020; June 18, 2020)