

Mono County Child Care Council



AGENDA

February 20, 2020 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) **Membership updates:**
 - a) Approve Council member Annaliesa Calhoun for 2-year term 3/31/2020 reappointed by County Board of Supervisors (**Action**)
 - b) Form 700 (**Information**)
 - c) MCCCC Members will hear an update about membership recruitment from the Coordinator. (**Information**)
- 5) **Minutes:** Approval of December 19, 2019 Meeting Minutes (**Action**)
- 6) **LPC Self Evaluation:** MCCCC Members will hear an update from the Coordinator and will vote to approve the 2018-2019 Self-Evaluation Report. (**Action**)
- 7) **Budget Update:** MCCCC members will review changes made to the MCCCC budget made after learning about lower indirect cost and how the additional funds can be spent. (**Information**)
 - a) MCCCC Coordinator is seeking approval to allocate LPC funds for Kindergarten Round Up Advertising 2020. (**Action**)
 - b) MCCCC Members will vote to adopt the updated version of the 2019-2020 Fiscal Year Budget. (**Action**)
- 8) **Provider Appreciation Event:** MCCCC Members will hear an update on the Provider Appreciation Event and will discuss ideas for the Provider Appreciation supportive materials. (**Information**)
- 9) **PDG:** The MCCCC Coordinator will share an update about the Preschool Development Grant Birth to five. (**Information**)
- 10) **2019-2020 Quality Counts California Equitable Learning Opportunities Grant:** MCCCC Members will hear an update from Molly DesBaillets about the 2019-2020 Quality Counts California Equitable learning Opportunities Grant. (**Information**)
- 11) **Zip Code Priorities:** MCCCC members will hear an update about the Zip Code Priority timeline. (**Information**)
- 12) **Strategic Plan & Council Priorities:**
 - a) MCCCC members will review the 2017-2022 strategic plan and discuss how the council is working towards the objectives. (**information**)
 - b) MCCCC Members will discuss priorities of the council moving forward and will bring back 3 clear priorities at the next meeting. (**Information**)
- 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.
- 14) **Meeting Schedule:** Fiscal year 2019-2020 Remaining Meetings (**Informational**)
Third Thursday of every other month
(10:00AM-12:00PM): April 16, 2020; June 18, 2020)