



## Calaveras Child Care Council Minutes

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact Sheri Noble, Council Coordinator (209) 754-1075 at least 48 hours prior to the start of the meeting. Notification in advance will allow reasonable arrangements to be made to ensure accessibility to this meeting. Government Code 54954.2 (a)

### **Monthly Meeting (Virtual) – August 18, 2020; The Resource Connection Child Care Resource and Referral Office, Zoom Meeting; 9:00-10:30am**

**Members Present:** Kristi LeRette, Joyce Peek, Teri Lane, Justina Moore, Jeanette Allen

**Members Absent:** Alissa Bain, Barbara Yook

**Facilitator/staff:** Bronwyn Kennedy, Sheri Noble, Alicia Roman

#### **Guests:**

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1. **Call to Order/Introductions/Call for In Kind Reports**

*9:05 am*

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2. **Public Comments**

Members of the public will be provided an opportunity to address the Council on items of public interest within the Council's jurisdiction not listed on the agenda. Public comment is accepted on all agenda items as they are addressed.

*None*

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3. **Approval of July 21, 2020 Minutes**

Motion Made by:

Action Item

Opposed:

Motioned:

Kristi LeRette

Seconded:

Jeanette Allen

Ayes:

Abstentions:

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### 4. Children's Fair Update

Discussion;

*Sheri has not received word regarding Hometown Hoedown. We will proceed with Children's Fair and providing resource bags at 4 locations as curbside pickup on Saturday, October 3, 2020 from 11 am to 1 pm. Sheri to send participation request to Teri Lane. Sheri to send to Kristi what she wrote down for participation "sign up for help" 2 people are needed at each site location. Justina suggested quantity limited and need to register for Children's Fair. Joyce to send contact info to Sheri on Katy Hammack who has created registration link for other events.*

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### 5. Council Retreat

Discussion

- Update; Invitee list, response, and additional requests

*Sheri sent out invitee list and one came back David Sacman. To date, 10 people have RSVP. Sheri to send out. Sheri will send out follow up letter in 2 weeks. It was suggested that Sheri send out invitation to the Board of Supervisors (BOS) and to include Wendy Alt with Calaveras County to the invitee list.*

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### 6. Membership

Discussion

- Expiring terms
- Ad in Newspaper for additional members

*Alissa Bain, Teri Lane, and Kristi LeRette have expiring terms. Sheri to send applications to those that have expiring terms. Announcement for additional members needed will be added to Facebook page.*

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### 7. **Calaveras Child Care Council Budget**

- Review Budget

*Sheri hasn't received Child Care Council grant info as of yet, but know it will be forthcoming soon. After review and consideration, the Budget was approved as presented.*

Action Item

Opposed:

Motioned:

Jeanette Allen

Seconded:

Kristi LeRette

Ayes:

Abstentions:

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### 8. **Status of Workforce Development Grant:**

*Sheri re-submitted the budget as requested. The yearlong grant was granted and ends June 30, 2021.*

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### 9. **Adjournment and Debrief;**

*9:43 am*

*Next Meeting; Tuesday, September 15, 2020*