



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) -September 15, 2020; The Resource Connection Child Care Resource and Referral Office, Zoom Meeting; 9:00-10:30am

<https://us02web.zoom.us/j/84443599027?pwd=Snh6c0pnRGZWZWRCTDNSbmXkRWxFUT09>

Members Present: Jeanette Allen, Teri Lane, Kristi LeRette, Justina Moore, Joyce Peek, Linda Roe, Barbara Yook

Members Absent: Alissa Bain

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

Guests: Janet Orvis-Cook

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

9:04 am

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

3. Approval of August 18, 2020 Minutes

Motion Made by:

Action Item Opposed:
Motioned:
Jeanette Allen
Seconded:
Joyce Peek
Ayes:
Abstentions:



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4. Council Retreat

Discussion

- Update; Invitee list, response, and additional requests; Janet will be joining us regarding the retreat.

Sheri sent out the invitee list and Power Point presentation on Monday, September 14, 2020. The panel consists of Natalie Dunaway of Community Care Licensing; Coral Strickler of Jackson Rancheria; and Anadana Sweet of Santa Rosa Chamber of Commerce. Janet explained that she will talk briefly what the Council is as the facilitator of the discussions. The goal is to leave with action tasks.

5. Children's Fair

Discussion

- Update; Resources, locations, fliers
- Locations; volunteers need

Sheri worked with Katy Hammack on the online registration platform and who is monitoring the registration for the event. There are some locations that still need volunteers. Barbara Yook can help at the Bret Harte location. Joyce Peek volunteered to work a location that still needs help. Joyce explained that volunteers at each location will have a list of names who have registered for that location.

6. Preschool Development Grant

Discussion

- Discussion and outline of the grant

Sheri discussed that the grant has been extended until December 31, 2020 and that all funds must be spent by that date. Sheri to provide monthly updates.



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7. **Adjournment and Debrief;**

10:09 am
