



Calaveras Child Care Council Meeting 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) -November 17, 2020; The Resource Connection Child Care Resource and Referral Office, Zoom Meeting; 9:00-10:30am

<https://us02web.zoom.us/j/84816494255>

Members Present: Alissa Bain, Joyce Peek, Justina Moore, Kristi LeRette, Linda Roe, Teri Lane

Members Absent: Barbara Yook, Jeanette Allen

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

Guests: None

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- 1. Call to Order/Introductions/Call for In Kind Reports**
9:02 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 October 20, 2020 Minutes**
Motion Made by: Action Item Opposed:
Motioned:
Kristi LeRette
Seconded:
Alissa Bain
Ayes:
Abstentions:
-



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<p>4. Election of Officers</p> <ul style="list-style-type: none"> Election of Officers; Slate of Nominations Kristi LeRette- Chair Alissa Bain- Vice Chair <p>Members will vote and elect officers at this meeting.</p> <p><i>Votes will be emailed to Sheri Noble by the end of the week November 20, 2020. Once all votes are in Sheri Noble to send results to the council</i></p>	<p>Action Item</p> <p>Motioned:</p> <p>Seconded:</p> <p>Ayes:</p> <p>Abstentions:</p>	<p>Opposed:</p>
<p>5. Annual Self Evaluation</p> <ul style="list-style-type: none"> Review and approve Annual Self-Evaluation Report <p><i>Approved with the correction of First 5 name and Impact as Strong Start</i></p>	<p>Action Item</p> <p>Motioned:</p> <p>Alissa Bain</p> <p>Seconded:</p> <p>Joyce Peek</p> <p>Ayes:</p> <p>Abstentions:</p>	<p>Opposed:</p>
<p>6. CCCC Calendar and goals for the next 6 months.</p> <p>CCCC Members will review Council work, including: Strategic Plan, Priorities development and other goals to help set topics, tasks and committees that will need to be scheduled for upcoming months.</p> <p><i>Goal is in January 2021 start reviewing Strategic Plan. In March 2021 start reviewing Priorities.</i></p> <p><i>It was discussed that the Council developed the Strategic Plan and that the Needs Assessment was developed by an outside source. These are due by end of Fiscal Year of 2021.</i></p>	<p>Discussion;</p>	



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7. December Meeting

The CCCC members will vote to hold or cancel the December meeting

It was voted and approved that the December 15, 2020 meeting has been cancelled.

Action Item Opposed:

Motioned:

Kristi

LeRette

Seconded:

Joyce Peek

Ayes:

Abstentions:

8. Announcements, Comments, Debrief, and Adjournment;

9:41 am

Joyce Peek announced the upcoming a three-part webinar series called The Nurtured Heart Approach in Partnership with The Resource Connection Child Care Resource & Referral. To date approximately 15 people of signed up to attend.

An announcement was made that all kids are required to wear face masks per Calaveras Health Department.

Mini grant still available for events up to \$500 it's on a first come first serve basis.