



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)

This meeting is being held pursuant to Executive Orders N-29-20 issued by California Governor Gavin Newsome on March 17, 2020 and N-35-20 issued on March 21, 2020. There will not be a physical location for this meeting.

Members of the public may attend remotely by Zoom webinar format or telephone. This meeting will be recorded

Zoom link- <https://us02web.zoom.us/j/85391099937>

Telephone number- +1 669 900 6833 US (San Jose) Meeting ID; 853 9109 9937

Monthly Meeting (Virtual) -February 16, 2021; The Resource Connection Child Care Resource and Referral Office, Zoom Meeting; 9:00-10:30am

Members Present: Alissa Bain, Barbara Yook, Joyce Peek, Kristi LeRette, Linda Roe

Members Absent: Justina Moore and Jeanette Allen

Facilitator/staff: Alicia Roman, Dawnia Paul, Misty Pegueros, and Sheri Noble

Guests:

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

9:07 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. Agenda and Minutes-Action Items

a. Approval of February 16, 2021 Agenda

Motioned: Alissa Bain and Seconded: Linda Roe

b. Approval of January 19, 2021 Minutes

Motioned: Linda Roe and Seconded: Joyce Peek

Action Item

Motioned:

Seconded:

Ayes:

Abstentions:

Opposed:



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4. Website Redesign

- Approval to post member names, agency, and email address

Action Item

Opposed:

Motioned:

Joyce Peek

Seconded:

Alissa Bain

Ayes:

Abstentions:

5. Strategic Plan

- Sheri will present components of the Strategic Plan and suggested areas of focus

Sheri went through the strategic plan highlighted areas and will make changes as highlighted and will submit in May.

Action Item

Motioned:

Joyce Peek

Seconded:

Barbara Yook

Ayes:

Abstentions:

Opposed:

6. Field Notes

- Discussion and updates

Sheri discussed the presentation regarding the Master Plan for Early Learning and Care. Sheri will send out the presentation and the link to the CA Master Plan.

Discussion;

7. Announcements, Comments, Debrief, and Adjournment;

Meeting adjourned at 9:48 am

Sheri Noble announced that we are collaborating with First 5 Amador and First 5 Calaveras Strengthening Families workshop on Thursday, February 25th if anyone is interested to let her know.

Kristi LeRette announced that CCOE has a contracted vacancy for an Associate Teacher for their Mark Twain location. Details are listed on the <https://www.ccoe.k12.ca.us/> website.