

CALAVERAS CHILD CARE COUNCIL AGENDA
MEETING AGENDA
Wednesday, December 17, 2024
9:00 AM

This meeting will be held at the **Calaveras County Office of Education**
188 Main Street, Angels Camp

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact Sheri Noble at 209-754-1075 or snoble@trcac.org 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).

Item 1 – Opening Remarks

- Call to Order
- Roll call and Introductions

Item 2 – Public Comment

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.

ACTION ITEMS – REGULAR AGENDA

Protocol for action items includes staff presentations, questions from the Council, public input, deliberation, and voting by the Council. Time limits and order of items shall be at the discretion of the Chair.

Item 3 – Review and Approval of Agenda

Council Members will review and approve the December 17, 2024 Council Meeting Agenda.

Motion: *Second:* *Ayes:* *Abstentions:* *Opposed:*

Item 4 – Approval of Minutes

Council Members will review and approve the Council Meeting Minutes of October 25, 2024.

Motion: *Second:* *Ayes:* *Abstentions:* *Opposed:*

Item 5 – Bylaws

The Child Care Coordinator is requesting that a subcommittee review the 2017 Bylaws and bring them back to a future meeting as an action item.

Motion: *Second:* *Ayes:* *Abstentions:* *Opposed:*

The mission of the Calaveras Child Care Council (CCCC) supports the development of affordable, accessible, quality child care that promotes the success of all children, their families, and the economy of our communities.

Item 6- Calaveras Child Care Council Membership

Council Members will approve CCCC membership applications-Amy Eaves

Motion: Second: Ayes: Abstentions: Opposed:

Item 7- “A Day without Child Care in Calaveras County”

The Child Care Council Coordinator will share progress on the video clip and approval time.

Motion: Second: Ayes: Abstentions: Opposed:

Item 8-Calaveras Children’s Fair

Council Member Karen Frazier will discuss the Calaveras Children's Fair update.

Motion: Second: Ayes: Abstentions: Opposed

INFORMATION ITEMS – REGULAR AGENDA

Protocol for information items includes staff presentations, questions from the Council, and public input. The Chair shall determine the time limits and order of items.

Item 9 – Membership Update

Council Members will receive updates regarding CCCC's potential membership.

Item 10 – CCCC Needs Assessment Update

Council Members will receive updates on the Calaveras Child Care Council Needs Assessment status.

Item 11 – Amador College Connect Child Development Pathways

Council Members will review an update from Mia Huss regarding the Amador College Connect Child Development Pathways program.

Item 12-Outreach Update

The coordinator will share a brief update on outreach methods and data

Item 13 – California Budget Update

Council Members will receive any updated information regarding the California Budget regarding early childhood.

Item 14- Updates from the Field

Council Members will share program updates.

Item 15 – Adjournment

Next Meeting: **Tuesday, January 21st, at Calaveras Unified School District.** According to the CCCC Bylaws, Items may be placed on the agenda by placing the request in writing or by email or fax, to the Coordinator, Sheri Noble snoble@trcac.org, fourteen (14) days prior to the regular

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scheduled monthly meeting. All reasonable requests will be considered for placement on the agenda; however, CCCC business will receive priority, which would be **January 7, 2025**

The agenda and minutes are available at calaveraschildcare.org

RECUSAL:

Council Members may publicly announce, at the beginning or anytime during the meeting, the item(s) or recommendation(s) from which they will recuse themselves due to an actual or perceived conflict of interest. The Council members will excuse themselves from the topic and may leave the room when the specific agenda item comes up for discussion and voting.

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