

**CALAVERAS CHILD CARE COUNCIL AGENDA**  
**MEETING AGENDA**  
**Tuesday, January 21st, 2025**  
**9:00 AM**

This meeting will be held at **The Resource Connection Administrative Office**  
444. E, Saint Charles St, Suite B. San Andreas

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](mailto: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 January 21, 2025 Council Meeting Agenda.

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

**Item 4 – Approval of Minutes**

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

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

**Item 5-Children's Fair**

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

*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-Comprehensive Countywide Child Care Plan**

Using the Needs Assessment, prepare a comprehensive countywide child care plan designed to mobilize public and private resources to address identified needs.

*Motion:        Second:        Ayes:        Abstentions:        Opposed*

### **Item 7- UPK Mixed Delivery Panel**

The idea for the Calaveras Child Care Retreat in addition to any future ideas or proposals

*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 8 – Membership Update**

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

### **Item 9 – CCCC Needs Assessment Update**

Council Members will receive updates on the Calaveras Child Care Council Needs Assessment status. The Needs Assessment has officially been placed on the Tuesday, January 28<sup>th</sup> agenda.

### **Item 10-Outreach Update including the video “A Day Without Child Care”**

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

### **Item 11 – California Budget Update**

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

### **Item 12- Updates from the Field**

Council Members will share program updates.

### **Item 13 – Adjournment**

Next Meeting: **Tuesday, February 18th, at Calaveras County Office of Education.** 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 scheduled monthly meeting. All reasonable requests will be considered for placement on the agenda; however, CCCC business will receive priority, which would be **February 4, 2025**

The agenda and minutes are available at [calaveraschildcare.org](http://calaveraschildcare.org)

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**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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