

**CALAVERAS CHILD CARE COUNCIL AGENDA**  
**MEETING AGENDA**  
**Tuesday, February 18th, 2025**  
**9:00 AM**

This meeting will be held at **Calaveras County Office of Education**  
185 S. Main St. Angels Camp, CA 95222

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 February 18, 2025 Council Meeting Agenda.

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

**Item 4 – Approval of Minutes**

Council Members will review and approve the January 21, 2025 Council Meeting Minutes.

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

**Item 5-Bylaws**

The council will review and approve the revised bylaws.

*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. The council will review the template and move ahead with a plan.

*Motion: Second: Ayes: Abstentions: Opposed*

**Item 7- LPC Membership Certification**

The Council will review and approve the LPC Membership Certification

*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- UPK Mixed Delivery Panel Update- March 5, 2025**

**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 – Calaveras Children’s Fair**

Karen will provide an update regarding Calaveras Children’s Fair

**Item 12-Outreach Update including the video “A Day Without Child Care”**

The coordinator will share a brief update on the outreach video.

**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 Including any Coordinator Updates**

Council Members will share program updates.

**Item 15 – Adjournment**

Next Meeting: **Tuesday, March 18, 2025, 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 scheduled monthly meeting. All reasonable requests will be considered for placement on the agenda; however, CCCC business will receive priority, which would be **March 4, 2025**

**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.**

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