CALAVERAS CHILD CARE COUNCIL AGENDA
MEETING AGENDA
Tuesday, July 21, 2026
9:00 AM

This meeting will be held at **the Calaveras Unified School District, Conference Room 3304 W, Hwy 12 Valley Springs**

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 July 21, 2026, Council Meeting Agenda.

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

Item 4 – Approval of Minutes

Council Members will review and approve the May 19, 2026, Council Meeting Minutes.

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

Item 5-New Officers, Chairperson and Vice-Chairperson

Council will select and approve a Chairperson and Vice-Chairperson

Motion: Second: Ayes: Abstentions: Opposed

Item 6-LPC Budget 26-27 Review and Approval

Council will review and approve LPC Budget for 26-27 which is due to CDSS on September 15, 2026

Motion: Second: Ayes: Abstentions: Opposed

Item 7-Facilities Needs Assessment

Discuss potential funding opportunities related to a facilities needs assessment"

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- Update on CCCC Projects

- Amador College Connect K16 ECE Commencement and Fiscal Year 26-27
- Job Fair- October 1st
- Professional Development
- CTC Presentation, Monday August 17th at 1:00pm

Item 9- Brown Act - video

Item 10- LPC Funding Terms and Goals

Item 11- Strategic Plan Checklist

Item 12– Membership Update

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

Item 13 – California Budget Update

Council Members will receive updated information regarding the California Budget, specifically in the area of early childhood.

Item 14- Updates from the Field, Including any Coordinator Updates

Council Members will share program updates.

Item 15 – Adjournment

Next Meeting: **Tuesday, August 18, 2026, 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 on **August 4, 2026**

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.