CALAVERAS CHILD CARE COUNCIL AGENDA
MEETING AGENDA
Tuesday, September 16, 2025
9:00 AM

This meeting will be held at **the Calaveras Unified School District, Conference Room**
3304 W. Highway 12, Valley Springs, CA 95252

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).

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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.
Public Zoom Meeting: https://us02web.zoom.us/j/84141914605

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 September 16, 2025, Council Meeting Agenda.

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

Item 4 – Approval of Minutes

Council Members will review and approve the August 19, 2025 Council Meeting Minutes.

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

Item 5-Budget Fiscal Year 25-26

Council review and approve the LPC Budget for Fiscal Year 25-26, which is due to the California Department of Social Services on Friday, September 19th.

Motion: Second: Ayes: Abstentions: Opposed

Item 6-LPC Summary of Activities

Council will review and approve LPC Summary of Activities, which will be submitted to the State on November 19, 2025

Motion: Second: Ayes: Abstentions: Opposed

Item 7-Mia Huss' Membership

Review and approve Mia Huss' Membership.

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- Emergency situations and child care within Calaveras County.

Item 9- Update on CCCC Projects

- Employer Supported Care Packets
- Calaveras Child Care Council website
- Professional Development Day, Monday, November 10th. Maggie Rollins
- LPC "Yearbook" Gallery Walk and the California Child Care Council Association Meeting Wednesday, September 17-19th.

Item 10- Strategic Plan Checklist

Item 11– Membership Update

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

Item 12 – California Budget Update

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

Item 13- Updates from the Field, Including any Coordinator Updates

Council Members will share program updates.

Job Board Link:
https://padlet.com/miaACC/ece-job-board-nndcv6m25hkyvwau

Item 14 – Adjournment

Next Meeting: **Tuesday, October 21, 2025, 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 **October 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.