CALAVERAS CHILD CARE COUNCIL AGENDA
MEETING AGENDA
Tuesday, January 20, 2026
9:00 AM

This meeting will be held at **the Calaveras Unified School District**
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/85106662874

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 20, 2026, Council Meeting Agenda.

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

Item 4 – Approval of Minutes

Council Members will review and approve the November 18, 2025, Council Meeting Minutes.

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

Item 5-Sharing of Information from Fara Roberts, Nexus Youth and Families Services
Review, discuss, and approve plan for actions in emergencies.

Item 6-CCCC Membership Certification
The Council will discuss and approve the LPC Membership report that is due on March 15, 2026.
Motion: Second: Ayes: Abstentions: Opposed

Item 7-CCCC Website
The Council will approve for the website to go live and active
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- CDSS LPC visit and Priority Report Update

Item 9- Workforce Pathways and Block Grant applicants
Scheduling time to ensure applicants and further discussion on payment duplication

Item 10- Update on CCCC Projects

- Employer Supported Care Packets (68 addresses and will be sent week of January 21st if website is approved)
- Calaveras Child Care Council website (on January 2026 agenda for approval)
- Child care support during emergencies
- Any future project ideas to add to next agenda
    - Job Fair

Item 11- Strategic Plan Checklist

Item 12- Calaveras Children's Fair
Scheduled for Saturday, April 11, 2026- Bret Harte High School
Theme-Color Our Community

Item 13– Membership Update
Council Members will receive updates regarding CCCC's potential membership and Amador College Connect representation

Form 14-Form 700- Statement of Economic Interests- Due April 1st

Item 15 – California Budget Update

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

Item 16- Updates from the Field, Including any Coordinator Updates

The LPC Coordinator and Council Members will share program updates.

Item 17– Adjournment

Next Meeting: **Tuesday, February 17, 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 will be on **February 3, 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.