CALAVERAS CHILD CARE COUNCIL AGENDA
MEETING AGENDA
Tuesday, May 19, 2026
9:00 AM

This meeting will be held at **the Calaveras Unified School District, Board Room**

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 May 19, 2026, Council Meeting Agenda.

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

Item 4 – Approval of Minutes

Council Members will review and approve the April 21, 2026, Council Meeting Minutes.

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

Item 5-Summary of Activities- due on July 15, 2026

Council will review and approve summary of activities due to CDSS on July 15, 2026. The Summary of Activities is reflected on the work of the Council for the fiscal year.

Motion: Second: Ayes: Abstentions: Opposed

Item 6-Professional Development Fiscal Year Plan 26-27

Council will review and approve the professional development plan.

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 7- Update on CCCC Projects for FY 25-26

- Employer Supported Care Packets
  - Mailed the week of January 19, 2026- new flyer to mail distribute.
- Calaveras Child Care Council website
  - Live week of January 19, 2026
- Child care support during emergencies
  - Spreadsheet complete, County working on entering data points. Next spreadsheet will be updated in June 2026.
- Calaveras Children's Fair
  - Saturday April 11, 2026
- Job Fair
  - October 1, 2026
- Provider Appreciation Day
  - Friday May 8, 2026
- Any future project ideas to add to next agenda

Item 8– Membership Update

Council Members will receive updates regarding CCCC's potential membership

Item 9 – California Budget Update

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

Item 10- Updates from the Field, Including any Coordinator Updates

The LPC Coordinator and Council Members will share program updates.

Item 11– Adjournment

Next Meeting: **Tuesday, July 21, 2026 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, which will be on **July 7, 2026**. All reasonable requests will be considered for placement on the agenda; however, CCCC business will receive priority.

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.