Mono County Child Care Council

www.monocccc.org

AGENDA

September 21, 2017 9:30AM-12:00PM

Meeting Location: IMACA Conference Room
625 Old Mammoth Road, Mammoth Lakes, CA
Teleconference Locations: 1.) 37 Emigrant Street Bridgeport, CA 93517;
2.) 115353 US Hwy 395, Topaz, CA 96133
(Teleconference Call In Number: 866-759-0395; Pass Code: 6498347#)

If you need disability modification or accommodation in order to participate in this meeting, please contact the Mono County Child Care Council Coordinator at (760) 934-3343 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a).

1. **Call to Order:** Dyanna Hernandez, Chairperson

2. **Establish Quorum:** Membership: 10 Quorum: 6

3. **Public Comment:** Members of the public are given the opportunity to address the Council on items of interest within the jurisdiction of the Council.

4. **Agency Round Table:** Council members are given an opportunity to update the Council on what their agencies/ centers have done since the last Council meeting in regards to child care and child health and safety.

5. **Minutes:**
   a. Approval of June 15, 2017 Minutes ***Action***
   b. Review September 7, 2017 Executive Committee Minutes ***Informational***

6. **Membership Update:**
   a. Council Members – Resignation (Salvador Montanez) ***Informational***
   b. New Membership Application (Sofia Flores) ***Action***
   c. Council Members - Term Ending (Didi Tergesen) ***Action***
   d. Brown Act Training (http://www.monocounty.ca.gov/sites/default/files/fileattachments/county_counsel/page/5400/2016_brown_act_presentation_mono.pdf) ***Informational***

7. **Budget Update:**
   a. Review proposed Local Planning Council 2017-2018 Budget ***Action***
   b. Discuss advertising funds to promote quality child care ***Action***

8. **Advertising/Media/: Website Update**
   a. Discuss, review, and take action on Advertising/Media efforts, feedback, and results ***Action***
   b. Needs Assessment PowerPoint Presentation ***Action***
   c. Website update / walkthrough ***Informational***

Mono County Child Care Council

www.monocccc.org

9. Community Plan/: Action Plan

a. Review Annual Report FY 2016-2017 ***Action***

b. Set date and time for MCCCC Strategic Planning Retreat ***Action***

Potential Dates: Wednesday, 11/1/17
Thursday, 11/2/17
Friday, 11/3/17
Monday, 11/6/17
Tuesday, 11/7/17

c. Discuss and edit Community Plan FY 2016-2017 for future usage based on findings from recently completed Needs Assessment ***Action***

10. Setting Priorities: Review Priority Setting progress and timeline ***Action***

11. Meeting Schedule:

a. Special Meeting Schedule ***Action***

b. Discuss consolidating the Childcare Quality Consortium with the Mono County Child Care Council ***Action***

c. Fiscal Year 2017-18 Remaining Meetings ***Informational***

Third Thursday of every other month (9:30AM-12:00PM):
November 16, 2017, January 18, 2018, March 15, 2018,
May 17, 2018, June 7, 2018