



Calaveras Child Care Council Minutes

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Approval of when meetings were able to be conducted virtually-

This meeting is being held pursuant to Executive Orders N-29-20 issued by California Governor Gavin Newsome on March 17, 2020 and N-35-20 issued on March 21, 2020. There will not be a physical location for this meeting. Members of the public may attend remotely by Zoom webinar format or telephone. This meeting will be recorded

Topic: September 2021 CCCC Meeting

Time: Sep 21, 2021 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81254467142>

Meeting ID: 812 5446 7142

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Monthly Meeting (Virtual) -September 21, 2021; The Resource Connection Child Care Resource and Referral Office, Zoom Meeting; 9:00-10:30am

Members Present: Linda Roe, Kristi LeRette, Alissa Bain, Katie Abresch

Members Absent: Barbara Yook, Jeanette Allen

Facilitator/staff: Sheri Noble, Karen Frazier, Dawnia Paul

Guests: None

1. Call to Order/Introductions

Kristi called the meeting to order at 9:09AM.



Calaveras Child Care Council Agenda

2. Public Comments

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.

No public comments

3. Agenda and Minutes-Action Items

- a. Approval of August 17, 2021 Minutes
- b. Approval of September 21, 2021 Agenda

Both last month’s Minutes and this month’s Agenda were approved.

Action Item	Opposed:
Motioned:	<i>No one</i>
<i>Linda</i>	
Seconded:	
<i>Kristi</i>	
Ayes: <i>All</i>	
Abstentions: <i>None</i>	

4. Fiscal Year Calendar Budget

- Review
Sheri went over in detail and outlined the narrative.
- Goals for upcoming year
Sheri would like 3 goals. Outreach goals would be great-big or small.
 - 1.Sheri displayed a Pikochart that the LPC in Tuolumne County created and she is hoping to create something similar for the Calaveras County that can be presented to the Board of Supervisors and County Office of Education*
 - 2. No Small Matter viewing at various places; Possible locations is the Bret Harte High School, Angels Camp Theater, County Fairgrounds. Possible in late Spring.*
 - 3. To support Children’s Fair and both activities/booth at the event.*

Action Item	Opposed:
Motioned:	<i>No one</i>
<i>Alissa</i>	
Seconded:	
<i>Linda</i>	
Ayes: <i>All</i>	
Abstentions: <i>None</i>	



5. Membership Update

Discussion

- Outreach;

Sheri was excited to say that our newest member Katie Abresch is here. Sheri has reached out to 8 community members for membership so far. Karen is working on a Facebook post but Facebook keeps rejecting it for various reasons that aren't accurate. She is trying to re-word it so we can use this platform for the community.

Sheri gave the definition and guidelines of a community member.

6. Children's Fair

Discussion

- Saturday, April 9th
- Potential "drive through" at the TRC Food Bank
- Outreach for vendors and donations will begin in January

Sheri shared that TRC Staff Advisory Committee met in August and one of the topics was the Children's Fair. Drive through is most likely due to the circumstances. Food Bank has a great circular driveway. Sheri hopes to have everything figured out by December. Alissa asked if there was a theme yet- no per Sheri.

Sheriff brought up having a music vendor and having their cars and boat visible for the kids as they drive through.

7. No Small Matter

Discussion

- Update

Discussed the probability of a Drive in Movie- Nice to be outside. We will revisit every month to stay on it.



Calaveras Child Care Council Agenda

8. Calaveras Child Care Council

Discussion

- Advocacy Outreach

*Sheri really like the chart from Tuolumne County LPC.
Wants to do something like that. Sheri requested some
feedback and ideas.*

9. Announcements, Comments, Debrief, and Adjournment;

1. *This Thursday, 9/23/21 3:30 to 5PM Webinar -Universal Preschool*
2. *Sheri spoke to some local realtors in Valley Springs and West Point and actually Copperopolis, too. There has been an increase in student enrollments due to the large number of families moving to Calaveras County. Most parents are working remotely.*
3. *Every Child Seminar- Kristi and Alissa are attending next month in person!*
4. *Kristi mentioned that Site Supervisor is retiring from Hazel Fischer.*

Next meeting is set for October 19,2021-Virtual.

Meeting Adjourned 9:48AM