

**Calaveras Child Care Council  
February 22, 2023**

**9:00am**

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact Sheri Noble, Council Coordinator (209) 754-1075 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)

**Minutes**

**1. Call to Order - Introductions**

**Present:** Jeanette Allen, Kristi LeRette,  
Karen Frazier, Rochelle Sweet, Sarah Kelly,  
Katie Abresch

**Absent:** Courtney Atnip, Barbara Yook,  
Alissa Bain

**Staff:** Sheri Noble, Erika Simmons, Kerrie  
Perkins

Kristi LeRette 9:

**Called to Order at 9:09am.**

**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.

Kristi LeRette 9:

*None*

**3. Approval of February 22, 2023 Agenda (Action Item)**

**Motion: Karen**  
**Second: Jeanette**  
**Ayes:**  
**Abstentions:**  
**Opposed:**

Kristi LeRette :1

**4. Approval of January 17, 2022 Minutes (Action Item)**

**Motion: Karen**  
**Second: Jeanette**  
**Ayes:**  
**Abstentions:**  
**Opposed:**

Kristi LeRette 9:

**5. Retreat Update (Discussion)**

Sheri Noble

9:

Sheri provided the revised flier, Timeline and Agenda, and handouts to the council. The council members suggested that the “No Small Matter” video should take place of the break at 10:00 am. It was agreed that all the handouts were relevant to the cause. Council members would like as much current info to be handed out to the attendees of the retreat, and they would like to add the U.S. Census Data of 2020. Sheri will pull a report from The Resource Connection’s subsidy software on the average of center pricing. Barbara Yook will be the facilitator at the Retreat. The Employer Sponsored Child Care packet will have local resources included in the back. Sheri will update the timeline and agenda with the edits the council has decided on and will bring the whole kit to the next council meeting.

**6. ECE Career Day update (Discussion Item)**

Sheri Noble 9:

The ECE Career day will be postponed and council will make it a discussion item in the next meeting.

**7. UPK Mixed Delivery-(Discussion)**

Sheri Noble 9:

Sheri and Erika will plan for UPK.

**8. LPC Membership Certification**

Sheri Noble

Kristi LeRette signed the LPC Membership Certification.

**Motion:**

**Second:**

**Ayes:**

**Abstentions:**

**Opposed:**

0:

**9. California Budget Update (Discussion)**

No new items, will wait until May to update.

**10. Announcements and Adjournments**

ECE Mini Conference - March 4<sup>th</sup>, 8-4:30.

Bev Boss - March 28<sup>th</sup>

**Next CCCC Meeting-March 21st, 9:00am-11:00am**

**Meeting adjourned at 10:19am**

**The mission of the Calaveras Child Care Council (CCCC) supports the development of affordable, accessible, quality child care which promotes the success of all children, their families, and the economy of our communities**