

CALAVERAS CHILD CARE COUNCIL AGENDA
MEETING AGENDA
Tuesday, May 20, 2025
9:00 AM

This meeting will be held at **Calaveras Unified School District, Board Room**
3304 W. Hwy 12, Valley Springs, 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).

.

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.

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 20, 2025, Council Meeting Agenda.

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

Item 4 – Approval of Minutes

Council Members will review and approve the April 15, 2025, Council Meeting Minutes.

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

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

Item 5-Employer Support Care Packets

Council will review and approve Employer Support Care Packets to be distributed to employers in Calaveras County.

Motion: Second: Ayes: Abstentions: Opposed

Item 6-June's Meeting

Review June's Meeting Agenda items- approve or disapprove the cancellation of June's meeting.

Motion: Second: Ayes: Abstentions: Opposed

Item 7-Calaveras Child Care Council website

The council will review and make any suggestions for the website. If there are changes, a motion and action will need to be made

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- Update on CCCC Projects

- Child Care Video- Local television, social media
- Amador College Connect Child Development Student Support- backpacks to be distributed May 22nd.
- Workshop

Item 9- Strategic Plan Checklist

- Shared Checklist will continue to be a standing item on the agenda,

Item 10– Membership Update

Council Members will receive updates regarding CCCC's potential membership.

Item 11-In-Kind Forms

Council members will receive in-kind forms to complete

Item 12– California Budget Update

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

Item 13- Updates from the Field, Including any Coordinator Updates

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

Council Members will share program updates.

Job Board Link:

[Padlet Job Board Link](#)

Item 14 – Adjournment

Next Meeting: **Tuesday, June 17, 2025, 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 would be **June 3, 2025/**

If the Council votes to cancel the June meeting, the next meeting will be on **Tuesday, July 15, 2025 at Calaveras Unified School District.**

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.

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