



Calaveras Child Care Council Agenda

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact Kelly Graesch, 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)

Monthly Meeting – The Resource Connection, R&R- 501 F Gold Strike Rd, San Andreas, CA 95429 – March 20, 2018, 9 a.m. – 10:30 a.m.

Members Present:

Members Absent:

Facilitator/staff:

Guests:

1. **Call to Order/Introductions/Call for In Kind Reports**

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.

3. **Approval of January 16, 2018 Minutes**

Motion Made by:

Action Item Opposed:
Motioned:
Seconded:
Ayes:
Abstentions:

4. **Children’s Fair Involvement**

The Council will discuss level of commitment staff/member time and financial contribution for the 2017 Children’s Fair.

Action Item Opposed:
Motioned:
Seconded:
Ayes:
Abstentions:



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5.	Review CCCC Marketing Material The council will receive a final draft of Brochure.	Discussion
6.	Implementation Tasks <ul style="list-style-type: none"> • CCCC requests partner agencies provide a link to CCCC on their website • Report from CCOE and CUSD on school-age programs 	Discussion
7.	Priorities Discussion on data collection that the Council needs to update Priorities. Slots from Head Start, Early Head Start, ASES and 21 st Century funding.	Discussion
8.	Needs Assessment Current Needs Assessment from 2014, and will need to be updated in 2019. Discuss process for updating – specifically, additional data that is not included in the specified data collection.	Action Item Motioned: Seconded: Ayes: Abstentions: Opposed:
9.	Retreat The Council holds an annual Retreat that is designed to respond to the training needs of Council members. Council will discuss survey results, possible retreat dates, presenters, and locations.	Discussion



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10. **Elevator Speech Practice** Discussion
CCCC will work on strengthening skills to better advocate for Organization.

11. **State / Federal Budget or Legislation Update** Discussion
Update of information that pertains to ECE.

12. **Staff and member Updates on issues related to child care planning.** Discussion
Mid-year In-kind generated. Goal is to be at 50% of required \$7,500.

13. **Provider Input Session** Discussion
The CCCC will host a ECE provider input session in April, the Council will discuss whether they want topics to focus on or an open forum with no focus. Location and revised date – TBD.

Announcements and Debriefs and Adjournment No Action

Next meeting:

Calaveras Office of Education, 185 S Main St, Angels Camp, CA 95222 April 17, 2018 – 9:00 a.m. – 10:30 a.m.
