



## Calaveras Child Care Council Minutes

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 95249

January 17, 2017 - 9:00 – 10:30

**Meeting called by:** Alissa Bain

**Members Present:** Linda Winn, Kristi LeRette, Joyce Peek, Alissa Bain, Morgan Moreno, Teri Lane

**Members Absent:** Barbara York, Judy Ospital

**Facilitator/staff:** Kelly Graesch, Savannah Mulderrig

**Guests:** None

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

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#### 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 accepted on all agenda items as they are addressed.

Linda will be abstaining from voting at this meeting- pending BOS approval

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#### 3. Approval of November 15, 2016 Minutes

Joyce Peek made a motion to accept the minutes of the November 15, 2016 meeting. Teri and Morgan abstained due to membership being approved during November 2016. Alissa abstained due to absence at the Nov. meeting.

Action Item  
Motedioned: Joyce  
Seconded: Kristi  
Opposed:  
Ayes: Joyce, Kristi  
Abstentions: Teri, Morgan, Alissa



## Calaveras Child Care Council Agenda

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4.	<b>Membership</b>	Action Item	Opposed:
	Review additional membership application Sheila Neal. Discretionary position approved	Motioned: Teri	
		Seconded:	
		Joyce	
		Ayes: All	
		Abstentions:	
		Linda	

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5.	<b>CCCC Calendar and goals for the next 6 months.</b>	Action Item	Opposed:
	Council worked on implementation plan and identified CCCC priority strategies and broader community strategies.	Motioned:	
		Seconded:	
		Ayes:	
		Abstentions:	

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6.	<b>Introduce new Council Staff</b>	Discussion	
	Savannah Mulderrig, CSUS Communication graduate		

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7.	<b>Children's Fair Involvement</b>	Action Item	Opposed:
	Children's Fair will be Saturday, April 29 <sup>th</sup> from 11am-2pm at Bret Hart High School. Council discussed outreach and contribution. Item moved to be reconsidered next month.	Motioned:	
		Seconded:	
		Ayes:	
		Abstentions:	

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## Calaveras Child Care Council Agenda

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### 8. **State Budget Update**

Discussion

Review of proposals in the Governor's Proposed Budget and possible impacts on local programs revealed that the Governor plans to hold previously promised increases in funding.

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### **Announcements and Debriefs**

No Action

*Next meeting:*

*February 21, 2017-9:00 am -10:30 am* **CCOE - 185 S. Main St.  
Angels Camp, 95221**

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