



Calaveras Child Care Council Minutes

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Monthly Meeting – The Resource Connection R&R, 501 F Gold Strike Rd, San Andreas, CA 95249, April 18, 2017 – 9:00 a.m. – 10:30 a.m.

Meeting called by: Alissa Bain at 9:15 AM

Members Present: Alissa Bain, Linda Winn, Kristi LeRette (via conference call), Morgan Moreno

Members Absent: Barbara Yook, Joyce Peek, Teri Lane

Facilitator/staff: Kelly Graesch, Savannah Mulderrig

Guests:

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

2. Public Comments

Members of the public provided an opportunity to address the Council on items of public interest within the Council’s jurisdiction not listed on the agenda. Public comment on all agenda items accepted as topics arise.

3. Approval of February 21, 2017 Minutes

Motion Made by: Linda Winn

Action Item

Motioned:

Linda

Opposed:

Seconded:

None

Alissa

Ayes: All

Abstentions:

Morgan

4. CCCC goals, strategies and Implementation Plan.

Discussion

The Council discussed upcoming work identified as goals and strategies for the CCCC Implementation Plan. Minor changes to tasks related to changes and opportunities in the community: ideas included outreach opportunities, updating the special needs Purple manual, development of Strong Start Calaveras, funding/priority changes (AB212 and local high school intern program).



Calaveras Child Care Council Agenda

5. Council Budget Committee

Schedule Council retreat for FY 2016-17 - Budget development will follow retreat

Action Item	Opposed:
Motioned: Linda	None
Seconded: Morgan	
Ayes: All	
Abstentions:	

6. Council Retreat Planning

The Council holds an annual Retreat, designed to respond to the training needs of Council members. Council determined retreat would include a mixed education on types of childcare programs, inviting public health, CalWORKs, and childcare homes to talk about differences, from 9-12pm. After lunch a discussion of how to successfully market to policy makers, develop elevator speech, and/or recruitment strategies. Save the date: June 20th

Action Item	Opposed:
Motioned: Linda	None
Seconded: Morgan	
Ayes: All	
Abstentions:	

7. State Budget / Legislative Proposals Update

State Budget and/or Legislative proposal updates and possible impacts on local programs.

Update and review on proposed legislation that could affect early childhood education. Proposed legislation changes frequently during the legislative process.

Discussion

Announcements and Debriefs and Adjournment

Salina Branson invited council to participate in public screening of, The Raising of America, Wednesday, April 26th at Columbia College.

Next meeting: Tuesday, May 16, 2017-9:00 am -10:30 am - The Resource Connection R&R, 501 F Gold Strike Rd, San Andreas, CA 95249

No Action

Adjourned at 11 AM
