



Calaveras Child Care Council Minutes

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**Monthly Meeting – Calaveras Office of Education, 185 S Main St, Angels Camp, CA 95222
October 17, 2017 – 9:00 a.m. – 10:30 a.m.**

Members Present: Linda Winn, Teri Lane, Alissa Bain, Kristi LeRette

Members Absent: Joyce Peek, Barbara Yook, Sheila Neal

Facilitator/staff: Kelly Graesch

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 September 19, 2017 Minutes

Motion Made by:

Action Item Opposed:
Motedion: Linda
Secoded: Kristi
Ayes: All
Abstentions: Teri

4. Review CCCC Marketing Plan

Members reviews updates draft brochure and provided feedback and suggestions. Next draft available at November meeting. Also discussed was the wording of the vision statement to include "youth." Further discussion will be necessary to make a change to the vision statement.

Discussion



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5. **CCCC Annual Report Due in November** Action Item Opposed:
 Members approved the PSE (self-evaluation) as written. Motioned: Kristi
 Seconded: Linda
 Ayes: All
 Abstentions:

6. **Elections of Officers** Discussion

A. Nominations

- a) In September the Chairperson shall encourage CCCC members to consider nominations for new officers.
- b) Nominations for officers will be taken at the October meeting.
- c) Proposed nominees shall submit to the Chairperson in writing within 10 days an acceptance or denial.
- d) A slate of nominees shall be sent out to all CCCC members with the November agenda. Nominations will not be accepted from the floor.

B. Elections

- a) Elections of officers shall be held at the November meeting.

Alissa Bain was nominated as the Chairperson and Kristi LeRette was nominated as Vice Chair. Email received from Kristi to serve as written acceptance for both nominations.

7. **Membership Recruitment Update** Action Item Opposed:
 Recommendation of membership will be presented to the Calaveras Board of Supervisors (CBS) and Calaveras County Office of Education Superintendent of Schools (CSS). Council reviewed the application for membership and recommended BOS and CSS approval Motioned: Kristi
 Seconded: Teri
 Ayes: All
 Abstentions:

D. New members will be oriented and seated in November.



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8. **Staff and member Updates on issues related to child care planning.** Discussion

Alissa provided an update on the imminent teachers strike at CUSD.

Announcements and Debriefs and Adjournment

No Action

Kelly shared information on Zoophonics training occurring November 4th.

Kelly handed out report: Understanding California's Early Care and Education System.

Next meeting:

November 21, 2017, 9:00 am -10:30 am – The Resource Connection, 501 F Gold Strike Rd, San Andreas, CA 95249
