

**Calaveras Child Care Council  
October 18, 2022  
Calaveras County Office of  
Education  
9:00am**

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

**Present: Jeanette Allen, Kristi LeRette, Courtney Atnip, Rochelle Sweet,  
Karen Frazier**

**Members Absent: Katie Abresch, Barbara Yook**

**Staff: Sheri Noble and Erika Simmons**

**Minutes**

**1. Call to Order – Introductions**

Kristi LeRette

*9:06am*

**2. Public Comment**

Kristi LeRette

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.

*None*

**3. Approval of October 18, 2022 Agenda (Action Item)**

Kristi LeRette

*Motion: Alissa*

*Second: Karen*

*Ayes:*

*Abstentions:*

*Opposed:*

Kristi LeRette

**4. Approval of August 16, 2022 Minutes (Action Item)**

*Motion: Alissa*

*Second: Karen*

*Ayes:*

*Abstentions: Courtney and Kristi*

*Opposed:*

5. Retreat Update (Action Item)

Sheri Noble

*Sheri has a meeting with Ananda Sweet from Santa Rosa Chamber to discuss a presentation for the employer sponsored care retreat. Once Ananda provides dates she can attend the retreat, Sheri will send out a Doodle Poll.*

*Motion: Alissa*

*Second: Jeanette*

*Ayes:*

*Abstentions:*

*Opposed:*

6. Membership (Discussion Item)

Sheri Noble

*Sheri shared the current LPC Certification membership. Jeanette Allen and Barbara Yook's membership expire at the end of the year. Sheri will share the membership application with Jeanette and Barbara.*

7. Brown Act Training (Action Item)

Sheri Noble

*Sheri proposed an update Brown Act training and collaborating with both the Amador and Tuolumne Local Planning Council. Sheri will continue to research agencies that can conduct the training and bring back the details along with the cost to the council for approval.*

*Motion: Alissa*

*Second: Karen*

*Ayes:*

*Abstentions:*

*Opposed:*

8. Bylaws (Discussion)

Sheri Noble

*Sheri distributed the bylaws for the council to review. Sheri will place the bylaws on the December agenda for feedback.*

9. Children's Fair (Action Item)

*Sheri proposed to the council to utilize council funds in the amount of \$500 to help support the outreach efforts for Children's Fair.*

*Motion: Alissa*

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

*Second: Jeanette*

*Ayes:*

*Abstentions:*

*Opposed:*

## 10. Announcements and Adjournments

*Meeting adjourned at 10:02am*