

**Calaveras Child Care Council
January 17, 2023
San Andreas Library
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)

Minutes

1. Call to Order - Introductions

Present: Jeanette Allen, Kristi LeRette,
Alissa Bain, Courtney Atnip, Karen Frazier
Absent: Katie Abresch, Barbara Yook,
Rochelle Sweet
Staff: Sheri Noble, Erika Simmons, Kerrie
Perkins

Kristi LeRette 9:

Called to Order at 9:24am.

2. Public Comment

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.

Kristi LeRette 9:

None

3. Approval of January 17, 2023 Agenda (Action Item)

Motion: Karen
Second: Courtney
Ayes:
Abstentions:
Opposed:

Kristi LeRette :1

4. Approval of December 20, 2022 Minutes (Action Item)

Motion: Karen
Second: Courtney
Ayes:
Abstentions: Kristi
Opposed:

Kristi LeRette 9:

5. Retreat Update- Agenda, Location, Price (Action Item)

9:

Sheri contacted LaContenta Golf Course, and secured that to be the location of the retreat. The retreat will be on April 18th at 8:30am-11:30am.

The Santa Rosa Chamber of Commerce waiting on a date for the event. The council would like to have a facilitator, discussed Barbara as an option. During the retreat, Sheri would like to introduce the "A day without child care in Calaveras County" PSA to demonstrate how important child care is.

Sheri will adjust the time frames to best fit the agenda.

Sheri made a flier for the Retreat, and brought it to the council to look at it and share any revisions that she needs to make. RSVP date on the flier, make it the day before event.

Sheri will bring back the agenda and flier with revisions to next month's council meeting.

Motion: Jeanette

Second: Karen

Ayes:

Abstentions:

Opposed:

6. ECE Career Day update (Discussion Item)

Sheri Noble 9:

Sheri spoke to Adrienne from Columbia College about having the ECE Career Day on campus. The event will be held on March 2023 at Columbia College and Calaveras High School. There will be different booths in the Early Childhood field.

7. Restoration Funds; items completed (Action Item)

Sheri Noble 9:

Restoration funds will be used for a billboard for outreach, advertisement, and a consultant to get in compliance.

Sheri and Erika met with a potential consultant last week to update the Needs Assessment, Strategic Plan, and Priorities Report. This consultant has experience in this field, has worked for Resource & Referral, was on the Orange County Child Care Council, and will send us a quote. The state requires the council to get three quotes, and approval, for any expenses over \$4,999.

Motion: Jeanette

Second: Karen

Ayes:

Abstentions:

Opposed:

8. California Budget Update (Discussion)

Sheri Noble 0:

Sheri distributed Governor Newsom proposed January Budget 2023-2024 and how his proposal effects Early Childhood Programs.

9. Announcements and Adjournments

Meeting adjourned at 10:06am