

**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**

**Calaveras Child Care Council  
Calaveras Unified School District  
September 19, 2023  
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)

## **AGENDA**

**1. Call to Order – Introductions-**

**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.

**3. Approval of September 19, 2023 Agenda (Action Item)**

Motion:  
Second:  
Ayes:  
Abstentions:  
Opposed:

**4. Approval of August 15, 2023 Minutes (Action Item)**

Motion:  
Second:  
Ayes:  
Abstentions:  
Opposed

**5. Membership-Hayley Lawson**

**Review Hayley Lawson's membership as a representative of a public agency**

Motion:  
Second:  
Ayes:  
Abstentions:  
Opposed

**6. Follow-up on Retreat Ideas (Discussion)**

**Sheri will provide an update on the retreat ideas discussed at the September Council meeting specifically the Council being a support during natural disasters and emergencies.**

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- 7. Annual Summary and Self-Evaluation Findings Report (Discussion and Action) The Council will review WIC Compliance Status and Discuss Compliance and Non-Compliance. If the Council agrees on the WIC Compliance Status then the Council may vote on the item. The report is due November 15, 2023, to the California Department of Social Services**

Motion:

Second:

Ayes:

Abstentions:

Opposed

- 8. Needs Assessment (Action Item)  
Review Needs Assessment Proposals**

Motion:

Second:

Ayes:

Abstentions:

Opposed

- 9. State of Child Care in Calaveras County including a discussion on Universal Prekindergarten )UPK workgroup (Discussion)**

- 10. California Budget Update (Discussion)**

- 11. CCCC Upcoming Meetings (Discussion)**

- Tuesday, October 17, 2023 CCCC meeting-Calaveras County Office of Education

- 12. Announcements and Adjournments**