AGENDA
March 16, 2017 9:30AM-12:00PM
Meeting Location: IMACA Conference Room
625 Old Mammoth Road, Mammoth Lakes, CA
Teleconference Locations: 1.) 137 E. South St, Bishop, CA 93514;
2.) 115353 US Hwy 395, Topaz, CA 96133
(Teleconference Call In Number: 866-759-0395; Pass Code: 6498347#)

1. Call to Order: Dyanna Hernandez, Chairperson

2. Establish Quorum: Membership: 9 Quorum: 5

3. Public Comment: Members of the public are given the opportunity to address the Council on items of interest within the jurisdiction of the Council.

4. Agency Round Table: Council members are given an opportunity to update the Council on what their agencies/centers have done since the last Council meeting in regards to child care and child health and safety.

   b. Review March 6, 2017 Executive Committee Minutes Informational

6. Membership Update: New Council Member Application (Brooke Bien) Action

7. Budget Update: Queenie Barnard, LPC Coordinator Informational

8. Form 700 & In-Kind Forms Queenie Barnard, LPC Coordinator Informational

9. Setting Priorities: Council to review progress with Setting Priorities for FY 16-17 Informational

10. Provider Appreciation Queenie Barnard, LPC Coordinator Informational Event:

11. Needs Assessment: Council to review Needs Assessment for FY 16-17 Informational

12. Meeting Schedule: Next meeting: May 4, 2017, 9:30AM-12:00PM
   Remaining meeting dates for FY 2016-2017: June 15, 2017, 9:30AM-12:00PM