1. Call to Order: Dyanna Hernandez, Chairperson

2. Establish Quorum: Membership: 10 Quorum: 6

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.

5. Minutes:
   a. Approval of March 16, 2017 Minutes  Action
   b. Review May 1, 2017 Executive Committee Minutes Informational

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

7. Budget Update: Queenie Barnard, LPC Coordinator Informational

8. Advertising: Queenie Barnard, LPC Coordinator Action

9. Sponsorship Request: Mono County Clubhouse Live - $4,500 Action

10. Setting Priorities: Council to review and approve Priorities for FY 16-17 Action

11. Provider Appreciation Queenie Barnard, LPC Coordinator Informational

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

13. Analysis of Child Care & Preschool Proposals: Council to review and discuss document Informational

14. Meeting Schedule: Next meeting: June 15, 2017, 9:30AM-12:00PM