AGENDA
June 15, 2017  9:30AM-12:00PM
Meeting Location: IMACA Conference Room
625 Old Mammoth Road, Mammoth Lakes, CA
Teleconference Locations: 1.) 37 Emigrant Street Bridgeport, CA 93517;
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: 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 May 4, 2017 Minutes  Action
   b. Approval of May 9, 2017 Special Meeting Minutes  Action
   b. Review May 31, 2017 Executive Committee Minutes  Informational

6. Membership Update:  
   a. In-Kind Form Reminder  Informational
   b. Brown Act Training  Informational
   (http://www.monocounty.ca.gov/sites/default/files/fileattachments/county_counsel/page/5400/2016_brown_act_presentation_mono.pdf)

7. Advertising/Media/ Website Update:  
   a. Council to discuss, review, and take action on Advertising/Media efforts, feedback, and results  Action
   b. Needs Assessment PowerPoint Presentation  Action

8. Budget Update:  
   a. Provider Training on 8/11/17 & 8/12/17 (Environmental Rating Scales [ERS] & Classroom Assessment Scoring System [CLASS]) - Council to set NTE amount  Action
   b. Mono County Clubhouse Live - $4,500  Action
   c. Council to review and take action on remaining Council funds for FY 16-17  Action

9. Community Plan:  Council to discuss and edit current Community Plan FY 16-17 for future usage based on findings from recently completed Needs Assessment  Action

10. Setting Priorities:  Council to review Priority Setting process and timeline  Informational
11. **Provider Appreciation** Event organizers to share outcome of event and changes for future  
Informational  
Event: 

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

13. **Meeting Schedule:**  
   a. Special Meeting Schedule  
   Action 
   b. Fiscal Year 2017-18 Meeting Schedule  
   Action 
   Third Thursday of every other month (9:30AM-12:00PM):  
   September 21, 2017, November 16, 2017, January 18, 2018, March 15, 2018, 
   May 17, 2018, June 7, 2017