AGENDA
September 21, 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#)
If you need disability modification or accommodation in order to participate in this meeting, please contact the Mono County Child Care Council Coordinator at (760) 934-3343 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a).

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.
8. Advertising/Media/Website Update: a. Discuss, review, and take action on Advertising/Media efforts, feedback, and results Action b. Needs Assessment PowerPoint Presentation Action c. Website update / walkthrough Informational
9. Community Plan/Action Plan
   Action
   b. Set date and time for MCCCC Strategic Planning Retreat  
      Action
      Potential Dates: Wednesday, 11/1/17
      Thursday, 11/2/17
      Friday, 11/3/17
      Monday, 11/6/17
      Tuesday, 11/7/17
   c. Discuss and edit Community Plan FY 2016-2017 for future usage based on
      findings from recently completed Needs Assessment  
      Action

10. Setting Priorities:  
    Review Priority Setting progress and timeline  
    Action

11. Meeting Schedule:  
    a. Special Meeting Schedule  
       Action
    b. Discuss consolidating the Childcare Quality Consortium with the Mono County Child
       Care Council  
       Action
    c. Fiscal Year 2017-18 Remaining Meetings  
       Informational
       Third Thursday of every other month (9:30AM-12:00PM):
       November 16, 2017, January 18, 2018, March 15, 2018,
       May 17, 2018, June 7, 2018