AGENDA
January 18, 2018   9:30AM-12:00PM
Meeting Location: IMACA Conference Room
625 Old Mammoth Road, Mammoth Lakes, CA
Teleconference Location: 37 Emigrant Street Bridgeport, CA 93517
(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: 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. Approval of November 16, 2017 Meeting Minutes   Action
c. Review January 10, 2018 Executive Committee Meeting Minutes   Informational
b. Review Recruitment Flyer for Vacant “Consumer of Child Care” Position   Informational
c. Executive Committee Nominations and Vote   Action
b. Review and approve letter of support from MCCCC to BOS regarding policy for smoke-free multi-unit housing and prevention of flavored tobacco in unincorporated Mono County   Action
9. Community Plan/ Strategic Plan   Review, discuss, edit, and approve Community Plan/Strategic Plan   Action
10. Advertising/Media/: Review, discuss, and take action on Advertising/Media efforts, feedback, and results  
   Needs Assessment Presentation Schedule:  
   IMACA Board of Directors Meeting: 1/25/18  
   Mammoth Lakes Town Council Meeting: 2/6/18  
   Mono County Board of Supervisors Meeting: 2/13/18  
   Coleville PTO: 2/14/18

11. Setting Priorities: Review Priority Setting progress and timeline  

   b. Fiscal Year 2017-18 Remaining Meetings  
      Third Thursday of every other month (9:30AM-12:00PM):  
      March 15, 2018, May 17, 2018, June 7, 2018