AGENDA
September 20, 2018  9:30AM-12:00PM
Meeting Location: IMACA Conference Room
625 Old Mammoth Road, Mammoth Lakes, CA

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: Molly DesBaillets, Vice-Chair

2. Establish Quorum: Membership: 7 Quorum: 4

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. Council Members – Resignation (Nancy Mahannah)  Informational
c. Approve new Council member Caitlin Wellwood for 2-year term 10/1/2018-9/30/2020 to be appointed by Board of Supervisors or County Superintendent of Schools  Action
d. Approve new Council member Jacinda Croissant for 2-year term 10/1/2018-9/30/2020 to be appointed by Board of Supervisors or County Superintendent of Schools  Action
e. Approve Council member Molly DesBaillets for 2-year term 10/1/2018-9/30/2020 to be reappointed by Board of Supervisors or County Superintendent of Schools  Action
f. Review Council Responsibilities  Informational
g. Review and amend Bylaws for approval by Board of Supervisors and County Superintendent of Schools  Action

b. Approval of June 18, 2018 Meeting Minutes  Action
c. Review September 7, 2018 Executive Committee Meeting Minutes  Informational

b. Review current 2018-19 Fiscal Year Budget  Informational
c. Review and approve request from IMACA Head Start/State Preschool Administrator to have the Council pay for a portion of a child care provider training that was held on August 13, 2018  Action
8. Annual Report, Strategic Plan, and BOS Requests
   a. Review Annual Report / progress made on Strategic Plan for FY 2017-18
   Informational
   b. Review Mono County Board of Supervisors’ Requests from 2/20/18 presentation
   Informational
   c. Strategic Plan Planning and Implementing Retreat in October 2018
   Informational
   Possible Dates: October 11, October 16, October 18, October 24

9. LPC Contract & Self-Evaluation
   a. Review LPC contract for 2018-19 fiscal year
   Informational
   b. Discuss transfer of LPC Contract
   Informational
   c. Self-Evaluation Report
   Action

10. Zip Code Priorities:
    Review Priority Setting progress and timeline
    Informational

11. Meeting Schedule:
    Fiscal Year 2018-19 Remaining Meetings
    Informational
    Third Thursday of every other month (9:30AM-12:00PM):
    November 15, 2018, January 17, 2019, March 21, 2019, May 16, 2019, June 6, 2019