Special Meeting
AGENDA
April 18th, 2019  10:00AM-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: 5  Quorum: 8

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) **Budget:**
   a. Review and Adopt updated budget   **Action**

5) **Provider Appreciation Dinner:**
   a. Review Provider Appreciation Dinner Locations and Quotes. Vote to approve final location of Provider Appreciation Dinner. Provider one acceptable back-up.   **Action**

6) **Membership Application:**
   a. Consider membership application from Brittany Nelson, Mammoth Lakes to serve on Child Care Planning Council as child care consumer and professional.   **Action**

7) **Meeting Schedule:**
   a. May 16th – Discuss and vote if this meeting still needs to happen or if it can be cancelled.   **Action**

   b. Fiscal Year 2018-19 Remaining Meetings
      Third Thursday of every other month (9:30AM-12:00PM):
      June 6, 2019   **Informational**