

Notice of Public Meeting

YOLO COUNTY CHILD CARE PLANNING COUNCIL

Tuesday, September 6th, 2022 9:00 AM-11:00 AM

Join Zoom Meeting:

<https://ycoe.zoom.us/j/5306683756?pwd=VGZxUmxkd3VGbml3WVNRVW5XY0lpZz09>

Meeting ID: 530 668 3756

Passcode: ecezooom!

This meeting is being agendized to allow members, staff and the public to participate in a hybrid meeting via in-person and teleconference, pursuant to Government Code section 54953(e)(1)(as amended by Assembly Bill 361) to allow virtual board meetings through January 1, 2024.. If you are participating by Zoom Webinar please use chat for public comment during the meeting.

*The mission of the Yolo County Child Care Planning Council is to promote the professional growth of the child care workforce and to support the development of quality child care programs. **The meeting shall be conducted in conformity with the Brown Act***

Items may be taken out of order

| Item | Title of Item | Who | Description | Time | Notes |
|------|---|----------------------------|---------------------------------------|--------|---|
| 1 | Call to Order and Introductions/Roll Call | Justine Jimenez | Introduction of Members and/or Guests | 5 min | Please introduce yourselves as we have new members! |
| 2 | Public Comment | All | Information | 5 min | |
| 3 | Approve resolution for AB361 | Justine Jimenez | Action | 3 min | Required at each meeting to continue remote meeting option. |
| 4 | Consent- Approve Agenda Consent- Minutes 6-3--22 | Justine Jimenez | Action | 3 min | |
| 5 | Opportunity for members to state conflict and recusal | Justine Jimenez | Administrative | 3 min | Please take this opportunity to review all agenda items and identify any potential conflict of interest. |
| 6 | Revisit meeting dates/times for 2022/23 year | Shannon McClarin | Discussion/Action | 5 min | Update quarterly evening meeting options and set calendar. |
| 7 | LPC Budget for 22-23 | Kathleen Glassman/All | Discussion | 10 min | Present the 2022-23 LPC budget and discuss. |
| 8 | Mission/Vision/Strategic planning - at Seka Hills? | All | Discussion/Action | 10 min | Schedule |
| 9 | Equity Workgroup Update | Lynn Arner/Justine Jimenez | Information | 3 min | |
| 10 | UPK/UTK/Legislative Update | Kari Roberts/Gail Nadal | Information | 15 min | |
| 11 | Childcare Stipends Update | Cindy Flores/Gehan Tadros | Information | 5 min | Providing information regarding unspent funds |
| 12 | Member Updates | All | Information | 20 min | Members should share relevant information, upcoming training or events, and report out about any participation in events or meetings attended as a representative of the LPC. |

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact Shannon McClarin for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact Shannon McClarin as soon as possible and preferably at least 24 hours prior to the meeting.

Shannon McClarin, Coordinator

Yolo County Child Care Planning Council

Yolo County Office of Education

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I declare under penalty of perjury that the foregoing agenda was posted by _____ on the bulletin board at the east entrance of the Erwin Meier Administration Center, 625 Court Street, Woodland, CA

By: _____