



Meeting Agenda |  
Monday, November 9, 2020

**Call to Order, Sign-In**

**Public Matters not on the agenda**

Discussion items only, no action taken. Any person may address the Council at this time upon any subject matter with the Council's jurisdiction. Any matter that requires action may be referred to the staff/Council for possible action at a subsequent meeting. There is a 5-minute limit for each matter.

**Consent Agenda**

Items listed are considered routine and may be enacted by one motion. Any items may be removed for discussion and made part of the regular agenda at the request of one or more Council members.

- Minutes from September 14, 2020 meeting

Motion to approve: \_\_\_\_\_ Second: \_\_\_\_\_  
Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**Approval of Agenda**

Approval of the agenda for this date and all off-agenda items must be approved by the Board

Motion to approve: \_\_\_\_\_ Second: \_\_\_\_\_  
Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**Old Business**

- PDG Expenses

**New Business**

- a. Review - updates from the field
- b. Community Needs Assessment
- c. PDG-I Funds
- d. Workforce Pathways Grant Application
- e. Celebrate Our Children

- f. Website
- g. Other
- h. Quality for Kids

**Adjournment**

Motion to Approve:

Second:

Yes \_\_\_\_\_

No \_\_\_\_\_

Abstain \_\_\_\_\_

**PDG-I Funds**

As discussed in Management Bulletin 20-07, in order to provide child care support to children during the COVID-19 Public Health Emergency, new or existing providers may reasonably need to purchase additional supplies.

Utilizing remaining PDG-I funds, LPC coordinators may:

- purchase materials for parents and providers participating in surveys and/or communities of practice to understand the current needs of the community-including the impact of COVID-19 and the natural disasters. Materials must be relevant to the needs of children and families (for ex: books).
- purchase basic supplies and materials for new or existing child care programs, including Tribal child care, that are serving essential workers and at-risk populations.
- Purchase materials and supplies relating to the health and safety of children in child care settings