



Meeting Agenda |
Monday, September 9, 2019

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 June 12 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

New Business

- a. Summary of current Amador Child Care Council goals and project
- b. Review of Updates from the field
- c. Community Needs Assessment
- d. Implementation Plan
- e. Child care availability
- f. By-law updates
- g. Self-Evaluation report

- h. New Member -Consumers (Defined as a parent or person who receives, or who has received within the past 36 months, child care services
- i. Legislative Updates – Donna
- j. CCCA and COEPACD Meeting Updates

Adjournment

Motion to Approve:

Second:

Yes _____

No _____

Abstain _____