



Meeting Agenda |
Monday, September 14, 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.

- a. Minutes from May 4, 2020 meeting

Motion to approve:

Second:

Yes _____ No _____ Abstain _____

- b.

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

1. New Business

- a. COVID-19 Information/Sharing/Support

- b. Management Bulletins – CDE PIN - Department of Social Services

- b. Distance Learning and its effects on child care providers -

How can the Council/school district help?

- c. Extra Council Money - \$18,000 - QRIS Block Grant – Workforce Pathways Grant - Are FFNs (Family, Friend, Neighbor Providers) required to complete a Workforce Registry Profile?

- a. Yes

2. When will CDE release the data points that grantees will be required to collect from participants?

- a. CDE is still in the process of creating the report template with required data points. Some prospective data points/reporting areas include: demographics (including, race/ethnicity and gender); number of permits received; how participants move along the Career Lattice; participants' home and work zip code; how stipends are administered; and the data points on the Workforce Registry Profile

- c. CPIN Zoom workshops

- d. Goals for the year

- e. Board of Supervisors Meetings

- f. Needs assessment
- g. Early Learning Master Plan
- h. Form 700
- i. Review - Updates from the field
- j. Updates – Donna – Website for Council
- k. Quality for Kids - changes with new fiscal year (revised Incentive Guidelines, etc)

Adjournment

Motion to Approve:

Second:

Yes _____

No _____

Abstain _____