



Precautions to address COVID-19 (a.k.a. the “Coronavirus”) will apply to this meeting. See below for additional details.

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the “Coronavirus”). The Governor also issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still meeting state transparency requirements. To facilitate this process, the meeting will be available by:

- **Web Conference:** The meeting will be conducted live over the internet by PC or Smartphone. Members of the public can join the web-based virtual meeting. (See instructions, below.)
- **Email:** You can email comments to [matthew.eddy@yubacoe.k12.ca.us](mailto:matthew.eddy@yubacoe.k12.ca.us) any time before the meeting, or before the hearing is closed on the agenda item, and your comments will be read aloud by the Council Secretary. Please identify the Agenda item you wish to address in your comments.

To join the web base virtual meeting please follow these instructions:

**Topic: Child Care Planning Council Meeting**

**When: Jun 22, 2021 12:30 PM Pacific Time (US and Canada)**

Register in advance for this meeting:

<https://yubacoe-org.zoom.us/meeting/register/tJIpdeGorzstHt2NGGIPAOiAzqfzjJuc8gMS>

**After registering, you will receive a confirmation email containing information about joining the meeting.**



Tuesday, June 22, 2021

1:00-2:30 PM

**\*Virtual\***

I. Introductions

II. General Information Sharing.

Due to the Coronavirus, comments are to be provided by email to [matthew.eddy@yubacoe.k12.ca.us](mailto:matthew.eddy@yubacoe.k12.ca.us). Oral comments by phone or in person are currently not available. However, State law provides that no action may be taken on any item not appearing on the posted agenda. The public may request items be placed on the agenda by contacting Matthew Eddy at [matthew.eddy@yubacoe.k12.ca.us](mailto:matthew.eddy@yubacoe.k12.ca.us).

• For Items on the Agenda

Public comments on items on the agenda are taken during the Council's consideration of each agenda item. If you wish to comment on any item appearing on the agenda, please note the number of the agenda item about which you wish to comment. If you wish to comment on more than one item, please send an email for each item.

• Items not listed on the Agenda

Public comments on items not listed on the agenda will be considered at this time. Members of the public submitting written requests at least 24 hours prior to the meeting will normally be allotted 3 minutes to comment.

III. Approve May 25 Council Minutes - **Action Item**

IV. Reports

A. Standing Committees

1. Quality Improvement and Capacity Building
2. Public Policy
3. Executive Steering

a. Membership Applications – **Action Item**

The committee will review the membership applications received for open Sutter County Discretionary Representative.

b. 2021-22 Council Calendar – **Action Item**

The Committee will review and recommend approval of the 2021-2022 meeting calendar.

c. 2021-22 Council Budget – **Action Item**

The Committee will review and recommend approval the 2021-2022 preliminary budget.

B. Keys to Quality

1. Keys to Quality QCC Program– Update

C. Budget Update

1. Review Year to Date LPC Expenses
- D. Update on First 5 Commissions
  1. Sutter CFC
  2. First 5 Yuba
- V. New Business
- VI. Old Business
- VII. Report from Staff
  - A. State Budget
  - B. Legislative Update
- VIII. Good of the Order
- IX. Adjournment
- X. Next Meeting: August 24, 2021

### **Standing Committee Information**

#### **Public Policy Committee**

Members: \*Ericka Summers, Jodie Keller, Adrienne Maloney, and Julie Price.

**Next meeting:** Second Tuesday of each month, 11:00-12:30 PM

#### **Quality Improvement & Capacity Building Committee**

Members: Denice Burbach\*, Kathy Woods, Fawn Ueberschaer, Michelle Lightle, Kristie Drahos, and Jennifer Ybarra.

**Next meeting:** Second Wednesday of each month, 1:00-2:30 PM

#### **Executive Steering Committee**

Members: Leslie Cena\*, Lena Webb, Kristi Johnson, Paul Tupaz, Ivona Mikesell, Kimberly Butcher, and Michele Blake.

**Next meeting:** Fourth Tuesday of each month, 12:00-1:00 PM

\*Committee Chairs

Agendas, minutes and supporting documents/materials are available for review at: 1104 E Street, Marysville. Materials related to an item on the agenda submitted after distribution of the agenda packet are available for public review during normal business hours at the same location. Agendas are posted at the following locations: Yuba County Office of Education, Sutter County Superintendent of Schools, Yuba County Board of Supervisors, Sutter County Board of Supervisors, Yuba County Library, and Sutter County Library. All meetings are audio recorded for the sole purpose of transcription to compose accurate minutes. All meeting recordings are deleted after 1 month. In complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access, attend and/or participate in the Commission meeting due to disability, to please contact the CCPC Office, (530) 749-4040, at least one business day prior to the scheduled meeting to ensure that we may assist you. If you would like to receive an agenda electronically, please email [matthew.eddy@yubacoe.k12.ca.us](mailto:matthew.eddy@yubacoe.k12.ca.us).