



California Child Care Coordinators Association

Quarterly Meeting

May 31, 2018 • 9:30 a.m. – 2:00 p.m.

California Department of Education

1430 N Street, Room 3102 • Sacramento, CA 95814

PROPOSED AGENDA (Preliminary as of April 10, 2018)

“The mission of the California Child Care Coordinators Association is to promote, support, and improve the coordination of local efforts to provide early care and education services for children in California.”

2017 – 2018
EXECUTIVE
COMMITTEE

Samantha
Thompson
Co-Chair
Merced County

Michele P. Sartell
Co-Chair
Los Angeles County

Tonya Byers
Secretary
Yuba/Sutter County

Tammy Burns
Treasurer
Kern County

- I. Welcome and Introductions (Samantha Thompson and Michele Sartell)
- II. Approval of Agenda – **Action Item**
- III. Approval of Minutes – January 31, 2018 – **Action Item**
- IV. Approval of Treasurer’s Report – **Action Item**
- V. Executive Committee Leadership
 - A. Nomination and Election of Secretary – **Action Item**
- VI. Committee Reports
 - A. Executive Committee – Samantha and Michele
 - B. Data Committee – Ronica Cervantes and Matilda Soria
 - C. Communications Committee – Joyce Stone
 - D. Public Policy – Michael Garcia
 1. Governor ‘s Budget Proposal for FY 2018-19 – May Revise ECE Items
 2. Priority State Legislation
 3. Federal FY2018 Omnibus Spending Bill
- VII. Updates
 - A. LPC Learning Modules
 - B. 2018 Conference – Tony Tyson
 - C. LPC Funding and Structure – Nirmala Dillman or Michael Garcia??
 - D. Regional Reports
- VIII. LPC Individualized County Child Care Subsidy Plans
Panel Conversation: Nirmala Dillman-San Mateo, Lorita Riga-Alameda, and Michael Garcia-Santa Clara
- IX. Lunch Break (30 minutes)
- X. California Department of Education/Early Education and Support Division Update
- XI. Other Business
 - A. Next Quarterly Meeting – September 28, 2018
- XII. Adjournment