



Mariposa

Local Child Care Planning Council

P.O. Box 1162
Mariposa, CA 95338
(209) 966-6299

February 25, 2019 Meeting Minutes

ATTENDANCE

Amber Chambers	LPC Staff	Gwen Nitta	Community Rep.
Rebecca Maietto	Agency Rep.	Monica Nelson	Discretionary Rep.
Margarita King	Discretionary Rep.	Marie Pretzer	Provider Rep.
Jacki Lee	Provider Rep.	Kim Tucker	Public
Liz Wilcox	Agency Rep.		

CALL TO ORDER

Meeting was called to order by Rebecca at 1:02 pm.

AGENDA/MINUTES

The Agenda was approved 1st: Monica Nelson 2nd: Gwen Nitta and the council carried.
The January minutes were approved. 1st: Jacki Lee 2nd: Gwen Nitta and the council carried.

ANNOUNCEMENTS / PUBLIC INPUT

NEW BUSINESS

Amber announced that Amber Edwards would not be attending the meeting this month but plans on attending in future. The Council was reminded to submit their Form 700s to the County Clerk's office by 4/1/19. After much discussion and frustration in regards to the Needs Assessment project, a motion was made to terminate our agreement with consultant Samantha Thompson. 1st: Liz Wilcox 2nd: Marie Pretzer and

the council carried. A motion was also made to redirect our Needs Assessment project, still collaborating with First 5, but now also the Department of Human Services. 1st: Gwen Nitta 2nd: Monica Nelson and the council carried.

Amber shared that The Week of the Young Child was approaching and that the LPC plans on celebrating with children's art, a Proclamation, etc.

OLD BUSINESS

Amber reported that the Dyslexia training was only attended by two people. Rachel Seymour was the presenter and did a fabulous job. The two people that did attend thoroughly enjoyed it, learned a lot, and had time for one-on-one with Rachel and said they would attend again.

Amber let the council know that she would not be attending the upcoming Kindergarten Round Ups, as we have no Parent Survey at this time.

FINANCIAL REPORT

The council discussed the need to adjust budget accordingly due to the changing of Needs Assessment contract from Samantha Thompson to another vendor.

Meeting adjourned at 2:06 PM

Next Meeting: March 18, 2019

Respectfully submitted,

**Amber Chambers
LCCPC Coordinator**