



# Mariposa

## Local Child Care Planning Council

5065 Jones Street  
P.O. Box 1162  
Mariposa, CA 95338

### *May 10, 2010 Meeting Minutes*

#### **ATTENDANCE**

Amber Chambers	LPC Staff	Nancy Damm	MCUSD
Debbie Smith	Agency Rep.	Marna Klinkhammer	Agency Rep.
Gussie Kidd	Alternate	Alan Wright	Consumer Rep.
Marcia Price	Provider Rep.	Jeane Hetland	Alternate
Vanessa Holt	Consumer Rep	Olga Rassau	MCUSD
Wendy McCulley	Acorn Co-op	Lordelyn del Rosario	Acorn Co-op
Angie Steele	ICES		

#### **CALL TO ORDER**

Meeting was called to order by Coordinator Amber Chambers at 1:08.

Introductions were made around the table.

#### **AGENDA/MINUTES**

The Agenda was approved with no corrections or additions. 1<sup>st</sup>:Nancy Damm  
2<sup>nd</sup>:Debbie Smith and the council carried.

The April 26 minutes were approved with the correction of the next meeting date being May 10, 2010 not June 21, 2010. 1<sup>st</sup>:Alan Wright 2<sup>nd</sup>:Debbie Smith and the council carried.

#### **COUNCIL INFORMATION/ANNOUNCEMENT/PUBLIC INPUT/CORRESPONDENCE**

- Wendy McCulley and Lordelyn del Rosario of Acorn Cooperative Preschool did a brief presentation on their preschools advertising marketing plan. They expressed interest in the council advertising on their banners and literature etc. Since this item was not on the agenda the council could not take action. Council members asked it be listed on the next agenda as a discussion item.

Council members also asked for a place on the agenda to list "next month" items of discussion.

### **FIRST 5 REPORT**

Jeanne Hetland was on vacation and there was no First 5 report this month.

### **COORDINATOR'S REPORT**

Amber Chambers reported attending a Quarterly Coordinators meeting and a Child Care Coordinators Association meeting in Fresno. She also attended the Bridges Out of Poverty training and reported that it was once again a success. It was also reported that the presentation made to the Board of Supervisors, on the council and the Feasibility Study, went well and the Board of Supervisors had very nice comments to share.

### **FINANCIAL REPORT**

Olga distributed and went over financial reports for April.

Vanessa Holt made a correction to the financial report. The ending balance as of April 30, 2010 should be \$5014.96 not \$5224.65 as printed. There were no other questions or corrections.

### **OLD BUSINESS**

- **Provider Appreciation:** Provider Appreciation was marked by the Board of Supervisors doing a proclamation in honor of providers. Amber was excited to report that providers, and the kids they care for, were on hand to receive the proclamation.
- **Brochures:** Amber shared the choices for the new Council brochures. The council liked the teal color with some changes to the logo/address set up. Amber will get with the printer and bring the finished product to the June meeting.

### **NEW BUSINESS**

- **Mariposa Evenings:** The council voted to once again advertise at Mariposa Evenings (formerly music on the green) in the sum of \$1000. 1<sup>st</sup>: Alan Wright  
2<sup>nd</sup>: Marcia Price and the council carried.

**NEXT MEETING- June 21, 2010 @1:00 PM**

**Meeting Adjourned at 2:17 PM**

**Respectfully submitted,**

**Amber Chambers  
LCCPC Coordinator**