



Mariposa

Local Child Care Planning Council

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

June 17, 2019 Meeting Minutes

ATTENDANCE

Amber Chambers	LPC Staff	Gwen Nitta	Community Rep.
Rebecca Maietto	Agency Rep.	Nikki West	First 5
Olga Rassau	Community Rep		
Jacki Lee	Provider Rep.		
Marcia Price	Provider Rep.		

CALL TO ORDER

Meeting was called to order by Rebecca at 1:04 pm.

AGENDA/MINUTES

The Agenda was approved 1st: Olga Rassau 2nd: Gwen Nitta and the council carried.
The May minutes were tabled.

ANNOUNCEMENTS / PUBLIC INPUT

Amber reminded members that no July meeting would be held.

FIRST 5 REPORT

Nikki shared that First 5 had been busy approving contracts for the new year. She also reported working with the Needs Assessment Committee and talked a little about how that committee is on hold at the moment. This is due to waiting to see what the new Governors budget looks like. They are however, working on a more fine-tuned survey in regards to Child Care.

NEW BUSINESS

Amber reported to the council that the contract for the upcoming 2019/20 fiscal year had been received. It was in the amount of \$54,472.00. The council approved the contract. 1st: Gwen Nitta 2nd: Olga Rassau and the council carried. Amber shared that she had been invited to be part of a planning team of "Elves" working with ICES to create a fabulous winter celebration for community members, Amber shared that she was excited for the LPC to be part. She will keep the council up on the details of the celebration.

OLD BUSINESS

Amber reported that working with Nick Lambert of Lambert Technical Services had begun. Amber will be working with Nick on a monthly basis to update the LPC website.

FINANCIAL REPORT

Amber reported that she had been preparing the last fiscal report of this fiscal year, once all expenditures have come in and our accounted for the final report will be sent to CDE. In Kind seemed to be a struggle this year, as opposed to other years. Amber reminded members of the importance to be accurate when reporting In Kind to the council.

Meeting adjourned at 1:55 PM

Next Meeting: August 19, 2019

Respectfully submitted,

**Amber Chambers
LCCPC Coordinator**