



Mariposa

Local Child Care Planning Council

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

June 21, 2010 Meeting Minutes

ATTENDANCE

Amber Chambers	LPC Staff	Nancy Damm	MCUSD
Debbie Smith	Agency Rep.	Marna Klinkhammer	Agency Rep.
Alan Wright	Consumer Rep.	Andrea Rogerson	Provider Rep.
Marcia Price	Provider Rep.	Gwen Nitta	Community Rep.
Vanessa Holt	Consumer Rep	Monica Nelson	Project Respect
Angie Steele	ICES		

CALL TO ORDER

Meeting was called to order by Chair Vanessa Holt at 1:00.
Introductions were made around the table.

AGENDA/MINUTES

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

The May 10 minutes were approved without correction. 1st:Debbie Smith 2nd:Marna Klinkhammer and the council carried.

COUNCIL INFORMATION/ANNOUNCEMENT/PUBLIC INPUT/CORRESPONDENCE

- Andrea Rogerson shared flyers about a fun summer session that Acorn preschool is offering. It will be the week July 5-9 highlighting Science and the week of July 12-16 highlighting Literacy. The cost is \$100 per session and hopefully they can get enough interest to get it going.
- The council recognized council member Marna Klinkhammer for being on the council for the past 14 years. She will be retiring as of June 30 and the June 21 meeting was her last. We had cake and awarded her a plaque, flowers and a card to wish her Happy Retirement! We will miss her!

FIRST 5 REPORT

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

COORDINATOR'S REPORT

Amber Chambers shared an email from Linda Levesque (MCUSD Business office) regarding the LPC state funding for next year. At this point it looks like we will not be getting state funds next year and so we must take that into consideration when planning our budget for the upcoming year. This funding year we rec'd \$ 14,173 from the state.

Amber reported on the building permit for the provider workshop. It must be renewed for the work that was done in the past to be signed off on. She is currently working with the landlord to get this handled.

Some meetings/events attended this month by the Coordinator was a Regional LPC Coordinator meeting, CASA Strategic Planning meeting, Early Start meeting & retirement gathering for Patty Tapney, and North county Safe at Home event.

FINANCIAL REPORT

Amber distributed and went over financial reports for May.

OLD BUSINESS

- **Provider Gathering:** The LPC and ICES collaborated and held a provider gathering to celebrate provider appreciation and share some of the new items we have available in the workshop and the ICES Lending Library. We had a good turn out and everyone was excited about the new items!
- **Brochures:** Amber shared the new Council brochures. The council seemed pleased with the finished product.

NEW BUSINESS

- **Membership:** The council voted to approve a membership application submitted by Monica Nelson. 1st:Nancy Damm 2nd: Alan Wright and the council carried. It will now go to the Board of Supervisors for approval.
- **July Meeting:** The council voted to not have a meeting in July. We will meet again in August. 1st:Alan Wright 2nd:Nancy Damm and the council carried.

ADVERTISING

- The council discussed advertising via preschools or day cares. The overall consensus was that this probably wasn't a good idea as it looks like we are endorsing or advocating for each preschool we advertise through. Gwen Nitta warned that we be very careful as far as advertising goes to stay within our Strategic Plan and what the state will allow. Andrea Rogerson will report back to Acorn the council's decision so they can begin looking for other funding sources immediately.
- Amber shared the promotional /giveaway items the advertising team selected to be

used at events to spread the word about the LPC! Items included, mugs, pens, pencils, erasers, pencil pouches, fleece throws, sweatshirts, first aid kits, fun flyers, pen lights, totes, pedometers and growth charts.

- **PARKING LOT:**

- We want to be looking at our Strategic Plan over the next couple of months to make sure we are on track with goals and priorities. You all should have a copy in your binder, if not please let me know and I will get one to you ASAP.

NEXT MEETING- August 16, 2010 @1:00 PM

Meeting Adjourned at 2:10 PM

Respectfully submitted,

**Amber Chambers
LCCPC Coordinator**