

**TULARE COUNTY CHILD CARE PLANNING COUNCIL
MINUTES**

Friday, December 4, 2009 9:00 a.m. – 4:30 p.m.
Central Valley Regional Center
5441 West Cypress Avenue
Visalia, Ca 93277

Present: Karen Ball, Rosemary Caso, Kristina Delgadillo, Joe Engelbrecht, Cynthia Garcia, Sherri Glenn, Janet Hogan, Rita Jahnke, Cara Peterson, Melissa Prado, Lenor Roman, Lois Sheffield, Tina Shirley (staff), Mary Thomas, and Vicki Wright.

Absent: Laura Ancheta, Debbie Castro, Brandi Clark, Danny Diaz, Christina Jones, Evan Riggs, and Junior Russo.

I. COUNCIL RETREAT

The retreat was facilitated by Vicki Stasch.

II. COUNCIL MEETING/CALL TO ORDER

A. Welcome Introductions

Cynthia Garcia, Council Chair, welcomed everyone to the meeting and introductions were made.

III. PUBLIC COMMENTS

There were no public comments.

IV. ACTION ITEMS

A. October Minutes

Lois Sheffield made a motion to approve the minutes as presented. Vicki Wright seconded the motion. Janet Hogan, Karen Ball, Rosemary Caso and Kristina Delgadillo abstained. The motion was carried.

B. Priorities 2010

The priorities that were approved and submitted for 2009 were presented for review. If the same priorities are submitted with no changes for 2010 then the only signature required is the Council Chair. If there are changes to the priorities then the revisions would need to be completed, a public hearing held and the revised priorities would require approval of the Superintendent of Schools and Board of Supervisors.

After some discussion, Joe Engelbrecht made a motion to adopt the 2009 priorities as presented and submit those same priorities for 2010 with no changes. Sherri Glenn seconded the motion. Lenor Roman abstained. The motion was carried.

C. Voluntary Transfer of Funds

It was agreed that the AB 212 adhoc committee would take on the task of developing the policies and procedures for the voluntary transfer of funds.

D. Economic Impact Report

Prior to the Council meeting, at the retreat, it was decided and agreed that the Executive Committee would be responsible for reviewing proposals, determining cost and presenting the Council with a decision at the next Council meeting.

V. ANNOUNCEMENTS

Rosemary Caso encouraged everyone to attend the Christmas Tree Auction being held in the evening.

VI. NEXT SCHEDULED COUNCIL MEETING

A. February 11, 2010

VII. ADJOURNMENT

The meeting was adjourned at 4:05 p.m.