

1. Introductions and Public Comment:

The meeting was called to order at 4:33 pm, a quorum was established.

In Attendance:

Chair, Joanne Evans - Public Agency - Placer County HHS/Public Health
Secretary, Regina Swaney - Public Agency - CTE
Teresa Dawson-Roberts - Public Agency - PCOE Early Childhood Education
Carolyn Hanson - Child Care Provider - City of Roseville Adventure Club
Raymond Hampson - Community - Lighthouse Counseling & Family Resource Center
Cheri Quishenbery - Schools Child Care Provider
Linda Scudder - Child Care Provider - Placer Community Action Council

Absent:

Darlene Jackson - Discretionary - Sierra College
Maggie Steakley - Kings Beach - Community Member
Michelle Zemlicka-Stalder - Discretionary Member

Staff in Attendance:

Catherine Goins - Assistant Superintendent - PCOE Early Childhood Education
Darcy Roenspie - Program Administrator - PCOE Early Childhood Education
Katherine Christie - Administrative Support - PCOE Early Childhood Education

Guests:

Jim Holmes, Placer County Board of Supervisors
Janice LeRoux - Executive Director - First 5 Placer County

2. Approval of Minutes: January 18, 2018 and March 15, 2018 Meetings

The minutes from the January 18, 2018 and March 15, 2018 meetings were reviewed. A motion was made by Raymond Hampson to approve the minutes, Regina Swaney seconded the motion. All were in favor.

3. LPC New Member Applicant- Kimberly Haswell

A motion was made by Regina Swaney to accept the request of Kimberly Haswell to serve as a Discretionary Member on the Placer County Child Care Council. Cheri Quishenbery seconded the motion. All were in favor. The New Member Oath of Office will take place at the next PCCCC Meeting scheduled for Thursday, September 20, 2018.

4. Approval of Zip Code Priorities

This item was tabled.

The Meeting Adjourned at 6:00 pm

Thursday, September 20, 2018 - 3:00 pm to 4:30 pm

PCOE Annex: Nobili Room