



**Child Abuse Prevention Council
Special Meeting Agenda
December 22, 2022
2:30 pm - 3:00 pm**

Teleconference Only - No Physical Location

The Zoom meeting can be accessed via:

<https://zoom.us/j/97426598725>

Meeting ID: 974 2659 8725 | Phone: (669) 900-6833

TELECONFERENCE INFORMATION: This meeting will be held via teleconferencing with members of the Council attending from separate remote locations. As authorized by AB 361, dated September 16, 2021, a local agency subject to the Ralph M. Brown Act may use teleconferencing when a legislative body of a local agency holds a meeting during a declared state of emergency and local officials have recommended or imposed measures to promote social distancing or the body cannot meet safely in person and the legislative body has made such findings. Members of the public may participate via the Zoom Teleconference, including listening to the meeting and providing public comment. In addition to oral public comment, written public comment can also be submitted via email by 5:00 p.m. on the day prior to the Council meeting to klian@monocoe.org.

In compliance with the Americans with Disabilities Act if you need special assistance to participate in the meeting, please contact the Office of Education at (760) 934-0031 or email the coordinator at klian@monocoe.org. Notification 48 hours prior to the meeting will enable the Council to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

In accordance with the law, the public and Council are hereby given notice that a tape recording of today's meeting is being made. This recording is to assist in the completion of the minutes. It is NOT a transcript of the meeting and may be disposed of in 30 days. The official transcript of this meeting will continue to be the adopted minutes.

- 1. Call to Order**
- 2. Establish Quorum:** Membership: 3; Quorum: 2
- 3. Resolution:** Adoption of Resolution No.4: A Resolution of The Mono County Child Care Council Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Newsom dated March 4, 2020, and Authorizing Remote Teleconference Meetings for the Period of December 22, 2022 to January 21, 2023. (Action)
- 4. Public Comment:** Members of the public are given the opportunity to address the Council on items of interest within the jurisdiction of the Council.
- 5. Membership:** Membership renewal (2-year term) for DonnaLisa Knowles (Action)
- 6. Membership:** Membership renewal (2-year term) for Michelle Raust (Action)
- 7. Membership:** Membership renewal (2-year term) for Jazmin Barkely (Action)
- 8. Meeting Adjourned**