



Monterey County

168 West Alisal street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Report

Legistar File Number: 18-1180

December 11, 2018

Introduced: 11/30/2018

Current Status: Agenda Ready

Version: 1

Matter Type: General Agenda Item

Approve the Monterey County Child Care Planning Council updated Bylaws, approved by the Council on September 20, 2018.

RECOMMENDATION:

It is recommended that the Board of Supervisors approve the Monterey County Child Care Planning Council updated Bylaws, approved by the Council on September 20, 2018.

SUMMARY/DISCUSSION:

The Monterey County Child Care Planning Council has updated its Bylaws to streamline language and formatting, to change term limits of members and stagger officer terms, and to update its mandated requirements per changes in funding provided by California Department of Education.

Substantive changes are:

Article II - Simplified Authority and updated for accuracy.

Article IV - Updated language of Purpose without changing content.

Article V - Simplified and updated to accurately reflect Duties per state mandate.

Article VI

Removed term limits for Council members.

Defined minimum attendance required of members.

Article VII

Clarified duties of Officers.

Staggered officer terms.

Named Council Coordinator (a staff position) as Secretary and a non-voting Officer.

Article VII - Clarified duties of Committees.

Article IX - Reduced number of required Council meeting to four (4) from six (6).

OTHER AGENCY INVOLVEMENT:

None

FINANCING:

None

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

The Monterey Child Care Planning Council serves child care and education providers for children ages 0-12 years. Its policy and procedure recommendations and activities therefore affect the following County strategic initiatives:

Mark a check to the related Board of Supervisors Strategic Initiatives

☒ Economic Development

☐ Administration

☒ Health & Human Services

☐ Infrastructure

☐ Public Safety

Prepared by: Sonja Koehler, Consultant to MCCCPC, 831-920-8058

Approved by: Henry Espinosa, Acting Director-Social Services, x4430

Attachments: Bylaws-Clean Version, Bylaws-Red Line Version