



Meeting Agenda
Tuesday, December 6 at 1:00 pm

Call to Order, Sign-In

Public Matters not on the Agenda

Discussion items only, no action taken. Any person may address the Council at this time upon any subject matter with the Council's jurisdiction. Any matter that requires action may be referred to the staff/council for possible action at a subsequent meeting. There is a 5-minute limit for each matter.

Consent Agenda

Items listed are considered routine and may be enacted by one motion. Any items may be removed for discussion and made part of the regular agenda at the request of one or more Council members.

- a. Minutes from November 8, 2022 meeting - **(no quorum)**

Motion to approve:

Second:

Yes _____ No _____ Abstain _____

Approval of Agenda – (no quorum)

Approval of the agenda for this date and all off-agenda items must be approved by the Board.

Motion to approve:

Second:

Yes _____ No _____ Abstain _____

Old business

New Business – Discussion Only

- a. Update on ACCC
- b. Member Binders
- c. Bylaws
- d. Membership – current membership, School Board & BOS approval
- e. UPK Mixed Delivery Grant & requirements
- f. Infrastructure Grant: New Construction & Major Renovations
- g. Brown Act Training
- h. Celebrate Our Children – Saturday, April 22
- i. Updates from the Field

Adjournment

Motion to Approve:

Second:

Yes _____ No _____ Abstain _____