



Meeting Agenda
Thursday, September 15th @ 3:30

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 May 16, 2022 meeting

Motion to approve:

Second:

Yes _____ No _____ Abstain _____

Approval of Agenda

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

- a. Introductions of new members/Membership Renewal
- b. Amador CCC contract with TRC (Discussion Only)
- c. Meeting Times/Locations
- d. Celebrate Our Children
- e. ELOP (Discussion Only)
- f. LPC Fiscal Plan/Yearly Budget
- g. Updates from the Field
- h. Quality for Kids

Adjournment

Motion to Approve:

Second:

Yes _____ No _____ Abstain _____