



**Meeting Agenda**  
**Tuesday, September 5 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.

- No Minutes from June 2023 meeting (Brown Act training)

*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**

- a. Consultant – Needs Assessment and Priorities Report. September – Strategic Plan

**New Business**

- a. ACCC Outreach – Amador Transit bus ad, Wolin Arena sign, movie theater ad
- b. Next year's date for Celebrate Our Children
- c. Website Update – Tori Moody
- d. Purple Manual – updated
- e. CCL Advocate Workshop – September 19
- f. CCCCA Conference – September 20-22
- g. College & Career Fair – September 28
- h. Schedule Council Retreat
- i. 2023 – 2024 Budget Approval

*Motion to approve:* \_\_\_\_\_ *Second:* \_\_\_\_\_  
Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

- j. Membership Update, new chair

*Motion to approve:* \_\_\_\_\_ *Second:* \_\_\_\_\_  
Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

- k. Legislative Updates
- l. UPK Workgroup Update
- m. Workforce Development Grant Update
- n. Updates from the Field

**Adjournment**

*Motion to Approve:* \_\_\_\_\_ *Second:* \_\_\_\_\_  
Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**Next Meeting – Tuesday, October 3, at ACUSD District Office.**