Meeting: Local Child Care Planning Council (LPC) **Place: Trinity COE** **Date: 11/10/2025**

Members Present: *Liam Gogan, Shayna Davis, Cathy Tillman, Sheri White (Stacie Smith), Naomi Goulette, Kate Blanchard, Arina Erwin*, *Stephanie Barnes (Zoom- non-voting)*
Absent: *Fabio Robles, Jolene Edwards.* **Coordinator**: *Anna Carson*
Guests: *Chris Ledman (zoom), Diana Stewart(zoom), Beth Miller (Zoom), Julia Dixon, Yvette Cauntay (zoom), TJ Carvajal*

Agenda Item	Discussion	Action
1. Formal Opening	a. Call To Order b. Sign-in of Council Members/Roll Call c. Additions or Changes to the Agenda	2:33 by Chair
2. Public Comment	Persons wishing to address the Board on any item are invited to do so now. In the interest of time and order, public presentations are limited to three minutes per person, per topic. Please state your name and address before speaking. Per the Brown Act, unless an item has been placed on the agenda, there shall be no action taken. The Board may 1) acknowledge receipt of the information, 2) refer to staff for further study, or 3) refer the matter to the next agenda.	N/A
3. Action Items	Article XII- Voting Procedures: (D) Voting by a show of hands on any matter except an election is acceptable unless a Council member requests a roll-call vote be taken. a. Approve Minutes from September 8, 2025 Motion: Cathy_ Second: Stacie_Vote: 7-0 b. Nomination for Community Representative: Trojan Carvajal Motion: Arina Second: Cathy_Vote: 7-0	
4. Information Items/ Presentations	a. Membership: January Changes i. Chair, January 12th, 2026- January 2028 - Sheri White/Stacie Smith -Stacie will be attending and leading meetings, serving as Chair when Sheri is absent. ii. Nominations Process	LPC Coordinator to send BOS membership updates for final approval

	b. LPC Coordinator Change-January 2026- c. COEPACD: County Office of Education Program Administrators of Child Development i. Required Trinity sites are current with CLASS observations	Julia Dixon will be the LPC coordinator Jan,2026.
5. Reports from Committees & Members	A. Dolly Parton Imagination Library Report -Chris Ledman shared her update with the board. B. Enrollment Trinity County Pre-K Sites – **enrollment (to be updated during meeting)**: School Readiness: Hayfork (20), Hoaglin-Zenia (5), Van Duzen (8), Trinity Center (8) Total: 41 Shasta Head Start: Weaverville HS (17) Total: 17 State Preschool: Alps View (18) Total: 18 Kinder Kids Montessori (No Data)- Total: - TCOE Early Intervention Program The Wonder House (9) Total: 9 C. R&R Data Report: -Stacie Smith shared information on this item. **Sum of Children Receiving HRN Service through Family Childcare & Trust Line = Total Subsidized Care -**	
6. Unfinished Business	a. Inclusive Early Education Expansion Program (IEEEP): Local Leadership Team b. UCSF Preschool -Anns spoke on items 6. a-b.	

7. New Business	a. Little Learning Spaces, April 2026 b. New CDSS fiscal analyst appointed: Graham, Roy@DSS <Roy.Graham@dss.ca.gov -Anna spoke on items 7. a-b.	Anna to generate a proposal to TCOE to fund LLS. Will be action item at next LPC meeting.
8. Other	**a. <u>LPC/UPK Mixed Delivery Meeting Dates for 2025-2026:</u>** 2:30-5:00 1. January 12, 2026 2. March 9, 2026 3. May 11, 2026 -Anna spoke on item 8.	**Mark Your Calendar**
9. <u>Upcoming Early Education Professional Development:</u>	a. CPIN Trainings, November and December -Anna spoke on item 9.	
Ad Hoc Committee meeting: UPK Mixed Delivery Work Group 4:05-5:00	**Mission:** How all four-year-old children and an increased number of at-promise three-year-old children in the county will be able to access full-day learning programs before kindergarten that meet the needs of parents, including through partnerships with school districts, high-quality universal preschool programs in the mixed-delivery system, and expanded learning offerings in their communities. **Presentation:** Far Northern Regional Center, Yvette Cauntay Yvette Canutay presented to the LPC Council and UPK MGD Workgroup.	LPC Coordinator to add FNRC to future meetings.
Adjournment	Next Meeting January 12, 2026	Adjourned 4:58