

**DNCCC Virtual Board Meeting
April 23, 2026 at 9:30am**

Call to order

1. **Addition/ Deletion of Agenda Items:** Chair will ask for additions or deletions
2. **Public Comment Period:** Any member of the public may comment on issues under the jurisdiction of the Board. The Board may not take action on items not listed on the agenda. Public comment is limited to three minutes per person.
3. **Director/Program Reports** **Information**
 - a. **Anita- Fiscal/Operations**
 - b. **Heather- APP**
 - c. **Carissa- R&R**
 - d. **Carrie- Executive Director**
4. **Consent Agenda:**
 - a. **Approval of Mar. 26, 2026 meeting minutes** **Action**
5. **Old Business:**
 - a. **Program Self-Evaluation** **Information**
 - b. **Wonder Bus Update** **Information**
 - c. **Child Care Legacy Properties Update** **Information**
6. **New Business**
 - a. **Forest Moon Festival** **Information**
7. **CLOSED SESSION**
 - a. **CDSS Billing Notification and Appeal Update** **Information**
 - b. **Confidential Complaint Review and Investigation Update** **Information**

Date, Time & Place of next meeting: May 28, 2026 at 9:30am *via Zoom*

The board will hold regular meetings on the Fourth Thursday of every month from 9:30-11:00 am via Zoom **UNLESS OTHERWISE SCHEDULED.**

8. End of Agenda/ Adjournment

The Agenda Schedule above is for Board purposes only. Items may be taken out of order to accommodate Presenters. This meeting may be taped and part of the Public Record. Items under **CLOSED SESSION** will be confidential. T.B.P. means To Be Presented.

Carrie Castillo 4/20/2026