

Child Care Planning Council of Sonoma County April 29, 2022 Zoom Meeting Meeting ID: 983 8735 4853

Minutes approved at the June 3, 2022 meeting.

The mission of the Child Care Planning Council of Sonoma County is to convene and inspire the community through collaboration, leadership and advocacy to promote and plan for quality child care and development for the benefit of all children (birth to 12), their families and Sonoma County.

Members Present: Jessica Borland, Bryan Clement, Missy Danneberg, Soledad Figueroa, Lisa Grocott, Rebecca Hachmyer, Susan Langer, Jason Riggs, Chris Sorg, Sonya Valiente, Cathy Vaughn, Renee Whitlock-Hemsouvanh, Yajuan (Vivian) Xiang, Terry Ziegler Members Notified Absent: Alice Hampton, Kathy Kelley, Lara Magnusdottir, Steven Worker Members Absent: Lisa Bell, Gina Dickson, Megan Hede, Heather Sweet-Krikac, Margie Vondrak Guests Present: Advisors Present:

Staff Present: Susy Marrón, Liz DePrimo, Erica Hurtado

| Торіс | Discussion | Action | Follow-Up |
|----------------------|------------|------------------------------------|-----------|
| 1. Welcome and | | Participants introduced themselves | |
| Introductions | | via the Chat Box. | |
| 2. Call to order **, | | Co-Chair, Rebecca Hachmyer, called | |
| Remote meeting | | the meeting to order at 9:18 AM | |
| guidelines | | when quorum was achieved. | |
| | | AYES: 14 | |
| | | NAYS: 0 | |
| | | ABSTAIN: 0 | |
| | | ABSENT: 9 | |

| Торіс | Discussion | Action | Follow-Up |
|-----------------------------|--------------------------------------------|------------------------------------|---------------------------------------|
| 3. Approval | Susy proposed that the agenda be | The agenda with the revision was | |
| of/Revisions to Agenda** | revised by switching items three and four. | approved by a roll call vote. | |
| | | AYES: 14 | |
| | | NAYS: 0 | |
| | | ABSTAIN: 0 | |
| | | ABSENT: 9 | |
| 4. AB 361:** | Susy presented information on AB 361 | Renee made a motion to continue | |
| | and Brown Act teleconferencing/virtual | to hold meetings virtually for the | |
| | meeting requirements. | next thirty days, pursuant to AB | |
| | | 361. | |
| | | Cathy seconded the motion. | |
| | | AYES: 14 | |
| | | NAYS: 0 | |
| | | ABSTAIN: 0 | |
| | | ABSENT: 9 | |
| 5. Approval of January | | Rebecca made a motion to approve | |
| 14th Special Meeting | | the January 14th special meeting | |
| Minutes** | | minutes. | |
| | | Jessica seconded the motion | |
| | | AYES: 7 | |
| | | NAYS: 0 | |
| | | ABSTAIN: 7 | |
| | | ABSENT: 9 | |
| 6. Public Comment | | | |
| 7. Adjournment** | | The meeting was adjourned at 9:26 | The next meeting is on May 6, 2022 at |
| | | AM by unanimous consent. | 9:00 AM |

Chat Box April 29, 2022:

09:01:42 From Rebecca Hachmyer to Everyone: Rebecca Hachmyer, Old Adobe Union School District 09:01:55 From Rebecca Hachmyer to Everyone: Good morning, All! 09:02:08 From Yajuan (Vivian) Xiang to Everyone: Good morning, Vivian Xiang from Sonoma State university 09:02:09 From Jessica Borland to Everyone: Jessica Borland Windsor Unified School District 09:02:13 From Sonya Valiente to Everyone: Sonya Valiente, El Verano Preschool- Good morning 09:02:13 From Chris Sorg- Sonoma County to Everyone: Chris Sorg- SonomaWORKS child care coordinator 09:02:59 From Cathy Vaughn to Everyone: Cathy Vaughn Montessori School of Sonoma Happy Friday everyone. 09:04:11 From Bryan Clement to Everyone: Bryan Clement, Ace Resource Network 09:04:39 From Missy Danneberg to Everyone: Missy Danneberg, Santa Rosa Jr College Child Development 09:05:00 From Jason Riggs - He|Him|His to Everyone: Jason Riggs, Extended Child Care 09:08:49 From Missy Danneberg to Everyone: Great documentary on anxiety: https://www.indieflix.com/angst 09:15:20 From Yajuan (Vivian) Xiang to Everyone:

I would wait for 5 minutes