CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY



## Finance Committee Meeting Agenda Friday, November 17, 2017 9:30 am – 10:30 am

Redwood Room A, SCOE - 5340 Skylane Blvd, Santa Rosa

Members – Missy Danneberg (Chair), Carrie Anabo, Margie Vondrak Advisor – Melanie Dodson Staff - Susy Marron, Patty Bernstein

\*\*action items

- 1. Call to order\*\*
- 2. Approval/Changes to agenda\*\*
- 3. Public comment on non-agendized items
- 4. Approval of Finance Committee minutes 8/30/17\*\*
- 5. Review 17/18 Expenditures
- 6. AB212 Restoration
- 7. ELC Scholarships for AB212 Eligible Staff\*\*
- 8. ELC & Evening of Honor Sponsorships\*\*
- 9. 17/18 Budget Revision timeline
- 10. Next meeting
- 11. Adjourn\*\*

Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the CCPC office at 5340 Skylane Blvd, Santa Rosa, CA, during normal business hours. For disability accommodation, please contact us at (707)524-2639.

