



**Child Care Planning Council of Sonoma County**  
**Executive Committee Meeting**  
**June 9, 2022; 10:00 – 12:00 pm**  
**This meeting was held remotely via Zoom**  
**Meeting ID: 817-610-885-43**

**Minutes approved at the June 16, 2022 meeting.**

Members Present: Rebecca Hachmyer, Renee Whitlock-Hemsouvanh, Susan Langer, Cathy Vaughn  
Members Absent: Jessica Borland  
Staff Present: Susy Marrón, Liz DePrimo, Erica Hurtado  
Guests Present:

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action/Follow-up</b>
1. Call to Order**		Co-Chair, Renee Whitlock-Hemsouvanh, called the meeting to order at 10:12 AM.  Roll call vote Ayes: 3 Nays: 0 Abstentions: 0 Absent: 2
2. Approval of Agenda**		Rebecca made a motion to approve the agenda. Cathy seconded the motion.  Roll call vote Ayes: 3 Nays: 0

Agenda Item	Discussion	Action/Follow-up
		Abstentions: 0 Absent: 2
3. May 25, 2022, Executive Committee meeting minutes**		Renee made a motion to approve the minutes. Cathy seconded the motion.  Roll call vote: Ayes: 3 Nays: 0 Abstentions: 0 Absent: 2
4. Public Comment on Non-Agendized Items		
5. Child Care Plan Working Session	Discussion, review and editing of the draft child care plan.	The group decided that further discussion, review and editing is needed and will plan for another meeting.
6. Child Care Plan**	No action taken. Postponed this action item to the next meeting.	
11. Next Executive Committee meeting/ End of the year lunch	Meeting was scheduled for June 16, 2022 from 9 am to 11 am.	
12. Adjourn**		Adjournment was made by unanimous consent at 11:50 am.