



## CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

### Finance Committee

Friday, November 16, 2018 @ 11:00am – 12:00 noon

Mariposa Conference Room, SCOE, 5340 Skylane Boulevard, Santa Rosa

### Minutes Approved at January 23, 2019 Meeting

Members Present – Carrie Anabo, Missy Danneberg, Margie Vondrak

Advisor Notified Absent – Melanie Dodson

Staff Present – Susy Marrón, Patty Bernstein

1. Call to order. Chair Missy Danneberg called the meeting to order at 11:10am.
2. Approval/Changes to agenda. The agenda was approved as submitted by unanimous consent.
3. No Public comment on non-agendized items.
4. The minutes of 9/11/2018 were approved unanimously.
5. Review of 2018-19 Expenditures. Susy shared the Fiscal Reports and explained that the QRIS grants were spent out by September 30, 2018 and that the CTKS grant needs to be spent out by March 31, 2019.
6. 2018-19 Budget Revision. The committee members discussed revisions to free up funds for the Needs Assessment. \$7,000 must be redistributed. Members suggested that it would be helpful to show the budget changes that we made last time. Susy will work on the numbers and the budget revisions will go to the Council at its February meeting.
7. ELC Scholarships for AB212 eligible staff. On motion by Margie and second by Carrie, \$6000 was approved for scholarships by unanimous consensus. Missy will report this to the Council at the December meeting.
8. ELC and Evening of Honor sponsorships. On motion by Margie and second by Carrie, \$500 was unanimously approved for each event, with the stipulation that if we have extra funding, we will increase the sponsorships to \$1,000 each.
9. Next meeting: Tuesday, January 22, 2019, 11am-12noon.
10. Adjournment – The meeting was adjourned by unanimous consent at 11:52 am.



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