



CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

Finance Committee

Wednesday, January 23, 2019 @ 10:30am – 12:00 noon

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

Minutes Approved at April 9, 2019 Meeting

Members Present – Carrie Anabo, Missy Danneberg
Member Notified Absent – Margie Vondrak
Advisor Present – Melanie Dodson
Staff Present – Susy Marrón, Patty Bernstein

1. Call to order. Chair Missy Danneberg called the meeting to order at 10:34am.
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 11/16/2018 were approved unanimously.
5. Review of 2018-19 Expenditures. Susy went over the Fiscal Reports for Resources 9055, 9057 (she'll reduce the amount for office supplies), 9059, 6127 (Infant/Toddler), and 9010. She stated that there's plenty of money for the Needs Assessment.
6. 2018-19 Budget Revision. The committee members discussed revisions. Susy explained what was happening with the new Year 9 CSPP Grant that will expire in September 2019. Missy suggested a narrative to explain the Budget Revision Proposal for the Council. Melanie suggested some simplification. One motion by Carrie and second by Missy voted to approved the 2018-19 Revisions. Missy will present this to the Executive Committee and at the Council meeting in February.
7. Next meeting: Wednesday, February 20, 2019, 10-11 am.
8. Adjournment – The meeting was adjourned by unanimous consent at 11:14 am.

