



Child Care Planning Council of Sonoma County
Executive Committee Meeting
January 28, 2019; 10:30am – 12:00noon
La Ventana – SCOE, 5340 Skylane Boulevard, Santa Rosa CA 95403-8246
Minutes Approved at March 18, 2019 Meeting

Members Present: Missy Danneberg, Rebecca Hachmyer, Lorie Siebler, Renee Whitlock-Hemsouvanh, Terry Ziegler

Members Notified Absent: None

Staff Present: Susy Marrón, Patty Bernstein

Agenda Item	Discussion	Action/Follow-up
1. Call to Order**		Co-Chair Lorie Siebler called the meeting to order at 10:33am
2. Approval of Agenda**		Agenda approved by unanimous consent.
3. Approval of December 17, 2018 Executive Committee meeting minutes**		The December 17, 2018 Executive Committee meeting minutes were approved by unanimous consent.
4. Public Comment on Non-Agendized Items		No public comment was heard.
5. Staff Update	Susy shared that after Kaye Moore left, the position was posted. Interviews were held last week. Reference checks came back good. The candidate was offered the job and accepted. Erica Hurtado will probably start next Monday.	Missy suggested that it would be good to remind personnel that everything they do and everything on their computer is SCOE/CCPC business.
6. 18/19 Budget Revision	Susy directed the group to the narrative that goes with the budget revision. Missy Danneberg explained that we needed to move some salary over. 435 is the pilot and is the actual amount of money carried over. New grant	Missy will take to full Council. Renee suggested adding a general description in the

	<p>CSPP QRIS amount usually goes to consultants. To free up money for the needs assessment. First 5 adjustments for actual expenses and for money left over from last year. On motion by Missy and second by Renee the budget revisions were unanimously approved.</p>	<p>rationale. Actual changes in income and expenses.</p>
7. CCPC Draft Statement	<p>Renee Whitlock-Hemsouvanh shared that the Government and Business Work Group is proposing to combine forces with representatives from all other relevant work groups and move forward. Their next meeting, in February, will be with everyone interested. Then documents can be combined.</p> <p>Employer supported child care group, Ananda.</p> <p>There should be another screening for “No Small Thing” in April. Missy suggested having a panel of providers speak at the screening. Another task will be to get proclamations from every city council for the Week of the Young Child. They’ll be asking for volunteers to address the city councils with a small script</p>	<p>Follow-up and update the Council at the February meeting.</p>
8. Next Meeting	<p>The next meeting is scheduled for February 25 at 10:30-12noon.</p>	
9. Adjournment		<p>Adjournment was by unanimous consent at 11:24am.</p>