



CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

Finance Committee

Tuesday, October 22, 2019 @ 9:30-10:30am

La Ventana Conference Room, SCOE, 5340 Skylane Boulevard, Santa Rosa

Minutes Approved at November 14, 2019 Meeting

Members Present –Missy Danneberg (chair), Margie Vondrak

Member Notified Absent – Carrie Anabo, Melanie Dodson

Advisor Present –

Staff Present – Susy Marrón, Erica Hurtado

1. Call to order. Chair Missy Danneberg called the meeting to order at 9:37 am.
2. Approval/Changes to agenda. The agenda was approved as submitted by unanimous consent.
3. No public comment on non-agendized items.
4. On motion by Missy Danneberg and second by Margie Vondrak, the minutes of the Finance Meeting on October 4, 2019 were approved.
5. AB 212 Professional Development Program: Susy introduced the programs that have requested professional development funding. The discussion focused on how funds can be distributed. The conclusion was figuring out a base amount and then distributing a percentage. Missy motioned that agencies with less than 10 benefitting employees would be approved with \$700 max, and agencies with more than 10 benefitting employees would be approved with \$1500 plus extra funds up to \$1300 funds sites may not have needed. Margie second the motion, and the motion carries. This will be taken to Executive Committee.
6. Preschool Grant: Susy proposed a well-crafted draft of the budget for this grant. She explained she must hold 6 parent convenings to discuss with parents and tribal districts their child care needs. This grant is to be spent by December 13th. Money may be spent on approved items to get the meetings done as well as approved giveaway incentives such as books or disaster kit materials. One suggested outreach method was reaching out to neighboring centers such as 4Cs, head start that would allow Susy to join already existing parent meetings to ask questions. Another suggestion was given to ask for any volunteers from council members to form a team such as note takers and organizers. Margie made the motion to approve the proposed budget with child care being added to the “other” category to allow parents to have child care to attend these meetings. Incentives will be books or disaster kits as giveaway items purchased from local businesses or educational vendors. Missy second the motion. The motion stands.
7. The next Meeting will take place on November 14, 2019 at the 4Cs location.
8. Meeting Adjourned at 10:24 am.

