



CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

Finance Committee

Thursday, November 14, 2019 @ 2:30-3:30pm

4Cs, 131A Stony Circle, Suite 100, Santa Rosa CA 95401

Minutes Approved at January 24, 2020 Meeting

Members Present – Missy Danneberg (chair), Carrie Anabo, Margie Vondrak

Advisor Notified Absent – Melanie Dodson

Staff Present – Susy Marrón, Erica Hurtado

1. Call to order. Chair Missy Danneberg called the meeting to order at 2:39 pm.
2. Approval/Changes to agenda. The agenda was approved as submitted by unanimous consent.
3. There was no public comment on non-agendized items.
4. On motion by Margie Vondrak and second by Carrie Anabo, the minutes of the October 22, 2019, Finance Meeting were approved with Carrie abstaining since she was absent.
5. Review 2019-2020 Expenditures
Susy explained changes and the reason that salaries are not included in short-term grant budgets. We have 2 contracts with First5 that will end June 30, 2020. The state is talking about pushing assessments and ratings down through Quality Counts California. Discussion with Council at the December meeting under the Finance Committee. 4 grants 2 will sunset June, and two in September. Need more Finance meetings between February and end of the year. Susy reported that she and Brulene worked on the Inclusive Early Education Expansion Program (IEEEP) application.
6. 2019-2020 Budget Revision
Susy explained the latest revisions and that there is still some clean-up needed in each of the resources. She hasn't put in the Preschool Development Grant numbers yet. Budget amount should be in one column. Next meeting, the Preschool Development Grant (PDG) will be reflected in the budget. Susy reminded the committee that there was no carryover for the Impact grant.
7. Preschool Development Grant Update: Susy is working with Jeanine in Business Services to be able to track this grant. Susy would like 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 moved to approve the proposed budget with "child care" being added to the "other" category to allow parents to have attend these meetings. Incentives will be books or disaster kits as giveaway items purchased from local businesses or educational vendors. Missy seconded the motion, which passed unanimously.
8. Susy will send a Doodle to determine when the next Finance Committee meeting will be. The next Executive Committee will meet on November 21, 12:30-2:00pm in La Ventana Conference Room.
9. Meeting Adjourned at 3:26 pm.

