



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

Minutes Approved at April 15, 2019 Meeting

Members Present: Rebecca Hachmyer, Lorie Siebler, Renee Whitlock-Hemsouvanh
 Members Notified Absent: Missy Danneberg, Terry Ziegler
 Staff Present: Susy Marrón, Patty Bernstein

Agenda Item	Discussion	Action/Follow-up
1. Call to Order**		Co-Chair Rebecca Hachmyer called the meeting to order at 10:40am
2. Approval of Agenda**		Agenda approved by unanimous consent.
3. Approval of January 28, 2019 Executive Committee meeting minutes**		The January 28, 2019 Executive Committee meeting minutes were approved by unanimous consent.
4. Public Comment on Non-Agendized Items		No public comment was heard.
5. Follow-up from Last Council Meeting	<p>The group discussed how best to address the challenge of people leaving the Council meeting rather than working in their Work Groups.</p> <p>Renee asked about getting Proclamations for the Week of the Young Child. She and some of her staff are willing to address the Board of Supervisors, Santa Rosa City Council, Sebastopol City Council, Windsor City Council.</p> <p>Susy will send some information to her.</p>	We'll schedule the Work Groups in the middle of the next meeting rather than at the end. More communication is needed between Susy and the committees with clear logistical expectations. Perhaps a "call out"

	For the April meeting, we'll check in with Work Groups and print logic models and provide time to update the models. (Have Child Care Plans available.)	on the agenda the month before a Work Group is to present.
6. ELC AB212 Scholarships	The Finance Committee authorized the Executive Committee to approve additional AB212 scholarships.	On motion by Lorie Siebler and second by Renee Whitlock-Hemsouvanh, the Executive Committee unanimously approved funding 9 additional AB212 scholarships in the amount of \$450 total.
7. Sponsoring legislation AB 1001 (Ting) ** AB 324 (Aguiar-Curry) ** SB 234 (Skinner) **	On motion by Lorie Siebler and second by Renee Whitlock- Hemsouvanh, the Executive Committee unanimously approved putting these items on the next Council agenda for opportunities for CCPC to weigh in on supporting the legislation.	Send summaries via email before the meeting and advise that members should read and know what their stand is. There will be limited time for discussion. Susy will make slides with Pros and Cons and who's supporting the bills.
8. End of Year Retreat Planning: - Facilitator training? - Needs Assessment? - Goal setting?	Ideas for the May 3 meeting (9am-2pm) included Bishops Ranch as the location, Gary Hochman as facilitator (check this with the Finance Committee), presentation of the preliminary findings of the Needs Assessment, 2019-20 Budget. Recognize years of service. Give-aways could include old gifts we still have, recycled paper notebooks, nice pens. Renee will donate seed packets.	We'll ask members to create a 1-year plan of work to accomplish through their Work Groups, after they reflect on their 2018-19 accomplishments.
8. Next Meeting	The next meeting is scheduled for Monday, April 15 -- 10:30-12noon.	An Executive Committee retreat was tentatively set for Monday, July 15, 9-1 or 2, depending on agenda and availability of venue.
9. Adjournment		Adjournment was by unanimous consent at 11:52am.