



## CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

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### Finance Committee

**Tuesday, April 9, 2019 @ 11:00am – 12:00noon**

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

**Minutes Approved at May 14, 2019 Meeting**

Members Present – Carrie Anabo, Missy Danneberg, Margie Vondrak

Member Notified Absent – None

Advisor Notified Absent – Melanie Dodson

Staff Present – Susy Marrón, Patty Bernstein

1. Call to order. Chair Missy Danneberg called the meeting to order at 11:04am.
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 1/23/2019 were approved unanimously.
5. Review of 2018-19 Expenditures. Susy noted that most encumbrances will drop. April 26 is the date that the changes will be made in the SCOE system. Budgets revisions for FY 2018-19 are due to First 5 on April 15.
6. Review spending plan for Local Planning Council. There was some discussion about a program and spending plan for the May Retreat.
7. 2018-2019 Budget Revisions. On motion by Carrie and second by Margie, the Committee voted unanimously to approve the CTKS budget revisions. Susy will take to Executive Committee and then to the full Council.
8. 2019-2020 Draft Budget. Susy presented the draft and noted that most everything will stay the same. The big change would be with regard to the grants for Quality Counts. (CCPC is the currently the pass-through body.) First 5 is proposing that CCPC be the full fiscal/oversite agent for the Quality Counts Consortium beginning July 1, 2019, when they become a public agency. Also, the LPC bill (AB 1001) is not reflected in this budget. On motion by Missy and second by Carrie, the Finance Committee voted unanimously to approve the draft budget for 2019-2020.
9. Next meeting: Tuesday, May 14, 2019, 11am-12noon.
10. The meeting was adjourned at 11:58am by unanimous consent.

