



## CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

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### Finance Committee

Friday, January 24, 2020 @ 9:30-10:30am

SCOE, 5340 Skylane Boulevard, La Ventana Conference Room, Santa Rosa CA 95403

### Minutes Approved at the March 11, 2020 Meeting

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

Advisor Present – Melanie Dodson

Staff Present – Susy Marrón, Patty Bernstein

1. Call to order. Chair Missy Danneberg called the meeting to order at 9:40 am.
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 Missy Danneberg and second by Carrie Anabo, the minutes of the November 14, 2019, Finance Meeting were approved by unanimous consent.
5. Review 2019-2020 Expenditures  
The Committee reviewed last month's reports. Susy explained the revisions. The Governor is proposing moving everything but CSPP from California Department of Education to Human Services.
6. Evening of Honor  
Susy received a sponsorship request for the Evening of Honor. On motion by Margie Vondrak and second by Carrie Anabo, the committee approved \$1,000 for the Evening of Honor, with an abstention by Missy.
7. 2019-2020 Budget Revision  
Susy explained the latest revisions. The group talked about what training consultants we might need. Assessments and ratings will occur every 3-5 years. The revision will go to the Council in March. Susy asked if there are further revisions, please let her know. She will develop a narrative to accompany the revision presentation. What is the role of the Planning Council going forward? On motion by Margie and second by Carrie, the motion passed by unanimous consent.
8. LPC Spending Plan  
Susy reviewed the 2019-2020 Spending Plan. Discussion followed regarding hiring a consultant to summarize the data that Susy has collected. A question regarding CCPC Giveaways resulted in discussion about the latest rules for spending money.
9. The February meeting was scheduled for Friday, February 28 at 10:30am in La Ventana Conference Room.
10. Meeting Adjourned at 10:45 am.



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