



Child Care Planning Council of Sonoma County
Executive Committee Meeting
October 28, 2020; 9:30 – 11:00am
This meeting was held remotely
via Zoom

Minutes Approved at November 18, 2020 Meeting

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

Agenda Item	Discussion	Action/Follow-up
1. Call to Order**		Co-Chair Lorie Siebler called the meeting to order at 9:36 am.
2. Approval of Agenda**		The agenda was approved by unanimous consent.
3. June 24, 2020, Executive Committee meeting minutes**		The minutes for the Executive Committee meeting on September 23, 2020, were approved by unanimous consent.
4. Public Comment on Non-Agendized Items	None	None
5. Follow-up from last Council Meeting	None	None

Agenda Item	Discussion	Action/Follow-up
6. LPC Annual Self Evaluation/Report**	Susy presented the LPC evaluation, summary report, and supporting documents. Susy shared that the CDE expenditure reports will be changing and will require more detailed narrative reporting. The 2020 Zip code priorities report needs to be ratified at the CCPC council meeting on November 6, 2020.	Missy Danneberg made a motion to approve the LPC Annual Self Evaluation and Report as presented. Lorie Siebler seconded the motion. The motion passed unanimously.
7. Plan for November 6, 2020, Council meeting	Susy reached out to a facilitator to request a Resiliency Training to be implemented within the next CCPC council meeting, however, did not receive a response. Discussion about forgoing resiliency training for information sharing of current, local updates related to the ECE field. Susy suggested an update on the recently released strategic plan. Lorie and Renee suggested inviting local representatives from the City of Santa Rosa and Sonoma County to share ways they plan to / are supporting ECE. Suggested guests include Raisa De La Rosa from the City of Santa Rosa, Ananda Sweet from Metro Chamber, Chris Rogers, Lynda Hopkins, and/or other county supervisors.	Susy will contact suggested guests to invite them to the November 6, 2020 Council meeting.
8. Executive Committee Logic Model/Action Plan	Group discussion around logic model question, "What is one problem your group hopes to address?". Renee suggested focusing on long term sustainability. It was agreed that this goal will pertain to both the ECE field as a whole, as well as the CCPC council specifically. This goal will include providing education toward the sustainability of the field. Lorie shared that she has created a document outlining supply in the county. This document can be shared with the council to educate on the current state of the ECE field. Lorie also shared that 4Cs will send out a survey to all licensed and exempt child care programs and facilities (both currently open and closed due to	Susy updated the Logic Model form outlining the current action plan. Lorie will share the Supply document and survey results with the executive committee. Missy volunteered to present the action plan

Agenda Item	Discussion	Action/Follow-up
	pandemic). She will share the results with this committee to determine how the Council can best support the needs of ECE operators so that these programs can survive challenges related to Covid-19 and continue to provide care for children in the community. It was agreed upon that the action plan pertains to goals 1-3 in the 2016-2021 CCPC Child Care Plan.	on November 6, 2020, CCPC Council Meeting. Rebecca will facilitate the Council Meeting on Friday, November 6.
9. Next Executive Committee	The regularly scheduled Executive Committee meeting falls on the week of Thanksgiving in November. Discussion to change the date of the meeting.	It was agreed that the next Executive Committee meeting will be held on November 18 from 9:30 – 11:00 AM.
10. Adjourn**		Adjournment was made by unanimous consent at 10:48 am.