



CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

Finance Committee

Wednesday, April 21, 2020 @ 11:00-12:00noon

Via Zoom Meeting ID: 950 8659 3008; Password: 425247

Minutes Approved at May 26, 2020 Meeting Via Zoom

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

Advisor Notified Absent– Melanie Dodson

Staff Present – Susy Marrón, Patty Bernstein

1. Call to order. Chair Missy Danneberg called the meeting to order at 11:02 am.
2. Approval/Changes to agenda. The agenda was approved by unanimous consent.
3. There was no public comment on non-agendized items.
4. On motion by Missy and second by Carrie Anabo, the minutes of the March 11, 2020, were approved by unanimous consent.
5. End of Year Spending: Susy shared the Fiscal Report 5055 (Child Care Planning Council Funds) and explained that everything looked good for expenditures. There are funds that need to be reallocated as we have canceled our retreat at Bishop's Ranch, don't need funds for consulting or member giveaways. Since the Early Learners Conference won't be held until August (next fiscal year), the group discussed recommending distributing unspent funds to 4Cs before the end of this fiscal year. On motion by Missy and second by Carrie, the committee voted unanimously to give the remaining extra funds of up to \$5,000 to 4Cs to purchase supplies for centers to reopen after COVID-19. On motion by Missy and second by Margie, the committee voted unanimously to present the 2019-2020 final budget to the Council at its May meeting with the stipulation that last minute corrections be approved by the Executive Committee and the Finance Chair.
6. 2020-2021 Budget Proposal
Susy explained that she removed the budget for AB212 since it will no longer be funded and added CSPP Round 7 (which still needs approval from the QCC Consortium, etc). There will be no coaching for sites with Tiers 4 and 5 ratings per state guidance. CSPP sites will now be getting annual awards. The CSPP Rounds 6 and QCC Round 4 projections are based on projected carry-over funds. IMPACT, the First 5 Local Funding Sources for QCC grants have been extended through June 30, 2021. We don't have the proposed funding yet for the IEEEP (Inclusive Early Education Expansion Program). The CDE doesn't have enough money to fully fund everyone's proposals. COLAs have been included in the proposal. On motion by Carrie and second by Margie, the committee voted unanimously to recommend the 2020-2021 Budget Proposal to the Executive Committee, to be taken to the full Council at their May meeting.
7. The next meeting was scheduled for Wednesday, May 26, 2020 at 9:30am, location to be determined.



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8. The meeting adjourned at 11:39am.

