



## CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

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### Finance Committee

Tuesday, May 26, 2020 @ 9:30-10:30am

Via Zoom Meeting ID: Meeting ID: 921 8734 4101

### Minutes Approved at June 23, 2020 Meeting

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

Advisor Notified Absent– Melanie Dodson

Staff Present – Susy Marrón, Patty Bernstein

- Call to order. Chair Missy Danneberg called the meeting to order at 9:31 am.
- Approval/Changes to agenda. The agenda was approved by unanimous consent.
- There was no public comment on non-agendized items.
- On motion by Carrie Anabo and second by Margie Vondrak, the minutes of April 21, 2020, were approved by unanimous consent.
- 2019-2020 Budget Revisions  
Susy reviewed the circumstances surrounding the AB212 Professional Development Program and after some discussion, the consensus of the group was not to penalize agencies who weren't able to spend the monies that CCPC granted them. AB212 Revisions were reviewed: Susy recommended moving up to \$897.47 to stipends. CCPC Revisions were reviewed and discussion included recommending allocating funds to 4Cs for COVID-Supplies. The Committee felt that it would be prudent to delay action on this until final numbers can be seen. The Committee would like to meet before the Executive Committee's last meeting in June, in order to make a recommendation since the amount is over the \$5,000 the Council General authorized. Other budget revisions recommended include: CARES Revision—add budget to 5800 in the amount of \$68.40; CSPP Round 6—carryover = \$20,978 (ends 9/30/2020); CSPP Round 4—carryover = \$11,491 (ends 9/30/2020); IMPACT carryover = \$10,000 (ends 6/30/2021); QC Local—carryover = \$23,023 (ends 6/31/2021). On motion by Margie and second by Carrie, there was unanimous approval to accept the recommended revisions with the exception of the CCPC budget revisions.
- The next meeting was scheduled for Tuesday June 23, 2020 at 9:30am, location to be determined. Items to consider for discussion should include the Governor's May Revise (no COLAs included), AB 212 coming back as a 1-year grant which will support all providers (the application for the grant is due in 2 weeks.)
- The meeting adjourned at 10:01am.



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