



CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

Finance Committee

Tuesday, June 23, 2020 @ 9:30-10:30am

Via Zoom Meeting ID: Meeting ID: 921 8734 4101

DRAFT Meeting Minutes

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 9:39 am.
- Approval/Changes to agenda. On motion by Missy and second by Carrie, the agenda was approved by unanimous consent.
- There was no public comment on non-agendized items.
- On motion by Carrie and second by Margie, the minutes of May 26, 2020, were approved by unanimous consent.
- 2019-2020 Budget Revisions
Susy reviewed the Child Care Planning Council budget and explained 2019/2020 ending balances. On motion by Margie and second by Carrie, there was unanimous approval to accept the budget revisions and increases to the Workforce Study.
- The next meeting was scheduled for August 25, 2020 at 9:30am.
- The meeting adjourned at 10:16am.

