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Child Care Planning Council of Sonoma County
Executive Committee Meeting
August 26, 2020; 9:30 – 11:00am
This meeting was held remotely
via Zoom

Minutes Approved at September 23, 2020 Meeting

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

Agenda Item	Discussion	Action/Follow-up
1. Call to Order**		Co-Chair Lorie Siebler called the meeting to order at 9:39am.
2. Approval of Agenda**		The agenda was approved by unanimous consent.
3. July 22, 2020 Executive Committee meeting minutes**		The minutes for the Executive committee meeting on July 22, 2020, were approved by unanimous consent.
4. Public Comment on Non-Agendized Items	There was no public comment.	
5. Welcome Elizabeth (Liz) DePrimo	Susy introduced Liz DePrimo (edeprimo@scoe.org), Early Education Specialist, who shared her background and said that she is happy to be with CCPC. Executive	

	Committee members introduced themselves and shared what their roles are in the Council and where they work.	
6. Chair-Elect/Co-Chair	The group discussed how to fill all three positions. Since Renee was unable to join the meeting at this point, Susy will email her, Lorie, and Rebecca in an effort to resolve this issue. There have been no nominations for Chair-Elect received to date.	
7. CCPC Committee/Work Group Survey	Susy shared the proposed survey and the group made suggestions to include Equity and Distance Learning focuses.	Susy will send the survey out to Council members and guests today.
8. Plan for September 4, 2020, Council meeting	Ideas for a Hot Topic for August 14 and September 4 (and possibly the October meeting) were discussed. Equity and Distance Learning issues were foremost. Rebecca suggested reaching out to UC Berkeley.	Susy will follow up and contact several people regarding their availability.
9. Adjournment		Adjournment was by unanimous consent at 10:40am.