



CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

Finance Committee
Friday, April 23, 2021 @ 11:00am-12:00noon
Via Zoom Meeting

Meeting Minutes Approved on June 17, 2021

Members Present – Missy Danneberg (chair), Cathy Vaughn, Margie Vondrak

Advisor Present – Melanie Dodson

Staff Present – Susy Marrón, Patty Bernstein

- Call to order. Chair Missy Danneberg called the meeting to order at 11:07 am and welcomed Cathy Vaughn as a new member of the committee.
- Approval/Changes to agenda. On motion by Missy and second by Cathy, the agenda was approved as amended by unanimous consent.
- There was no public comment on non-agendized items.
- On motion by Margie and second by Cathy, the minutes of March 18, 2021, were approved by unanimous consent.
- 2020-2021 Budget Revisions
Susy shared a spreadsheet with the revisions (mostly minor) broken down by resources and explained savings since we did no assessments or coaching. It looks like every site will get approximately \$10,000 ... we'll cut checks next week. Since some revisions are over \$5,000, they will go to Executive Committee next week, then to the full Council in May. On motion by Missy and second by Margie, the committee approved the revisions as presented by Susy.
- 2021-2022 Budget Proposal
Susy shared the confirmation of Workforce Pathways grant that will support what is currently CARES. There will be more money from contracts going into staff. We'll have to do double the amount of ratings this year since we did none this year. Susy will be going out to do them. On motion by Missy and second by Margie, the Committee approved the 2021 Budget Proposals.
- Membership discussion: Margie feels that she cannot be an active member since COVID and wondered if she should resign ... and how that would impact her involvement on the Finance Committee. Melanie suggested that Margie could become an advisor. Margie decided to wait until Fall and is hopeful to become an advisor to the Finance Committee.
- The next meeting was scheduled for Thursday, May 20 10:30 -11:30am.
- The meeting adjourned at 11:47 am.

