



CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

Finance Committee
Thursday, June 17, 2021 @ 10:30 - 11:30am
Via Zoom Meeting

DRAFT Meeting Minutes

Members Present – Missy Danneberg (chair), Margie Vondrak
Member Absent – Cathy Vaughn
Staff Present – Susy Marrón, Patty Bernstein

- Call to order. Chair Missy Danneberg called the meeting to order at 10:37 am.
- Approval/Changes to agenda. On motion by Margie and second by Missy, the agenda was approved as amended by unanimous consent.
- There was no public comment on non-agendized items.
- On motion by Missy and second by Margie, the minutes of April 23, 2021, were approved by unanimous consent.
- 2020-2021 Budget Revisions
Susy explained some minor revisions in Workforce Pathways, LPC, the block grant. Discussion centered around upgrading technology. On motion by Missy and second by Margie, the committee voted to approve the budget revisions and send it to the Executive Committee.
- Early Education Specialist Position
Liz would like to have her position increased to full time. Susy explained that there are funds through the grant to justify this. She has taken on extra duties including management of the website. CDE will have to approve, so Susy would have to do a budget revision before July 30, 2021. Margie suggested listing all of the responsibilities of the position. Missy suggested having this discussion with the Executive Committee as a voting item. We'll have to wait to get CDE approval before taking to the Council.
- Our bylaws do not allow participation on standing committees by subcontractors receiving financial gains, thus Melanie Dodson will not be able to be on the Finance Committee. The Executive Committee will discuss this at their next meeting. Also, Susan Langer is the only subcontractor who can deliver the IEEEP Inclusion Grant training ... but this may affect her position as Chair-Elect.
- The next meeting was scheduled for Thursday, August 19 10:30 -11:30am.
- The meeting adjourned at 11:10 am.

