



Child Care Planning Council of Sonoma County
Executive Committee Meeting
April 20, 2022; 11:00 – 12:30 pm
This meeting was held remotely via Zoom
Meeting ID: 940 4966 1091

Minutes approved at May 25, 2022 meeting.

Members Present: Rebecca Hachmyer, Susan Langer, Renee Whitlock-Hemsouvanh,
Members Notified Absent: Jessica Borland, Cathy Vaughn
Members Absent:
Staff Present: Susy Marrón, Liz DePrimo, Erica Hurtado
Guests Present:

Agenda Item	Discussion	Action/Follow-up
1. Call to Order**		Co-Chair Renee Whitlock-Hemsouvanh called the meeting to order at 11:34 AM. Roll call vote: 3 Ayes: Nays: 0 Abstentions: 0 Absent: 2
2. Approval of Agenda**		Rebecca made a motion to approve the agenda. Renee seconded the motion.

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		Roll call vote Ayes: 3 Nays: 0 Abstentions: 0 Absent: 2
3. April 1, 2022, Executive Committee meeting minutes**		Renee made a motion to approve the minutes. Susan seconded the motion. Roll call vote: Ayes: 3 Nays: 0 Abstentions: 0 Absent: 2
4. Public Comment on Non-Agendized Items		
5. Previous Council Meeting Feedback	Susy shared there were three meeting feedback responses. One person responded that the roll call votes seemed redundant. Otherwise, the feedback was positive.	
6. 2021/22 Budget Revisions/End of Year**	Susy shared that typically at this time of year Executive Committee recommends to the full council that the Council approve the Finance Committee to approve any necessary end-of-year budget revisions not exceeding \$5,000. Renee asked if that would include reallocating funds from the retreat which has been canceled. Susy answered that it would.	Rebecca made a motion to recommend to the full Council that the Finance Committee be given the authority to approve any necessary end-of-year budget revisions not exceeding \$5,000. Renee seconded the motion. Roll call vote:

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		Ayes: 3 Nays: 0 Abstentions: 0 Absent: 2
7. 2022/2023 Budget Proposal**	<p>Susy shared that the Finance Committee met and reviewed the 2022/2023 budget proposal. She reported similar numbers for QCC Pathways and CCPC. CSPP has been adjusted to account for larger stipends and some of the salary and benefits costs have been moved to the Shared Services Alliance grant. Susy reported that the IEEEP and TALLK budgets should be similar as well.</p> <p>Renee asked if the Finance Committee has approved the budget proposal and Susy reported that they have.</p> <p>Susy shared that she expects LPC funding will be restored beginning July 1, 2022. Susy would like to reclassify the Program Assistant position to an Early Education Program Specialist position.</p>	Renee made a motion to approve the 2022/2023 Budget Proposal. Rebecca seconded the motion. Roll call vote: Ayes: 3 Nays: 0 Abstentions: 0 Absent: 2
8. An Evening of Honor Sponsorship**	Susy shared that the Finance Committee has recommended that CCPC donate up to \$1,500 to the Evening of Honor.	Renee made a motion to approve sponsorship of the Evening of Honor for up to \$1,500 Rebecca seconded the motion Roll call vote: Ayes: 3 Nays: 0 Abstentions: 0 Absent: 2

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<p>9. Our Kids Our Future Measure Endorsement**</p>	<p>Susy shared that CCPC has been asked to endorse the Our Kids Our Future measure.</p> <p>Susy will share the fact sheet she has been provided but did not have additional information to share.</p> <p>Renee asked if anyone knows what the funding stream would be. Susan answered that it would be a sales tax increase.</p> <p>Renee asked what the rules at SCOE are about what CCPC can officially endorse. Susy shared that CCPC may need to get approval from the County Superintendent.</p> <p>Renee said she would like more information before CCPC votes on whether to endorse. Susan shared a desire to know how much money will be coming into the state budget before the council decides on whether to endorse a tax increase.</p> <p>Renee shared a concern that low-income people in the community are disproportionately affected by a sales tax increase.</p> <p>Renee suggested that this topic be included at the next council meeting as an informational topic, but not a voting item.</p>	
<p>10. Co-Chair/Election</p>	<p>Susy shared that there have been no nominations for the Chair-Elect position. Susy asked for the Executive Committee to brainstorm ideas. Renee suggested asking the Council again for someone to step up.</p>	

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	<p>Susy will look at the records to review member terms to make sure CCPC is not out of compliance based on the bylaws.</p> <p>Rebecca shared that she came on as chair-elect in the 2016/2017 year.</p>	
11. Child Care Plan	<p>Susy shared that the Child Care Plan has not been finalized. Susy would like to schedule an Executive Committee work session to work on the Child Care Plan.</p> <p>Susy suggested using the “Smart Goals” model to create the plan.</p> <p>Susy proposed a Child Care Plan working session on May 25 from 11:30 - 1:00 in person at SCOE. Susan, Renee, and Rebecca agreed.</p>	
12. End of year retreat? May meeting.	<p>Bishop’s Ranch is not able to accommodate our group. With no other location identified, the committee recommended that the retreat be canceled and that the meeting be held virtually, as usual.</p> <p>Susy asked for Hot Topic recommendations. Renee suggested that Susy reach out to Angie Dillon-Shore to talk about the Our Kids Our Future Measure.</p> <p>Susan has identified \$8,000 in a SELPA preschool operating budget and would like suggestions on how to spend it. She proposed a discussion on the topic at the next CCPC meeting.</p> <p>Renee wondered if R&Rs can share the current status of child care supply is.</p>	Susy will connect with Ananda Sweet and Angie Dillon-Shore for an Our Kids Our Future hot topic presentation.

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13. Next Executive Committee meeting	May 25, 2022, from 11:30 am to 1:00 pm	
14. Adjourn**		Adjournment was made by unanimous consent at 12:26 pm.