



Child Care Planning Council of Sonoma County
Executive Committee Meeting
June 16, 2022; 9:00 – 11:00 pm
This meeting was held remotely via Zoom
Meeting ID: 817-610-885-43

Minutes approved at the June 22, 2022 meeting.

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

Agenda Item	Discussion	Action/Follow-up
1. Call to Order**		Chair Elect, Susan Langer, called the meeting to order at 9:05 AM. Roll call vote Ayes: 3 Nays: 0 Abstentions: 0 Absent: 2
2. Approval of Agenda**		Jessica made a motion to approve the agenda. Rebecca seconded the motion. Roll call vote Ayes: 3 Nays: 0

Agenda Item	Discussion	Action/Follow-up
		Abstentions: 0 Absent: 2
3. June 9, 2022, Executive Committee meeting minutes**		Rebecca made a motion to approve the minutes. Jessica seconded the motion. Roll call vote: Ayes: 3 Nays: 0 Abstentions: 0 Absent: 2
4. Public Comment on Non-Agendized Items		
5. Child Care Plan Working Session	Discussion, review and editing of the draft child care plan.	
6. Child Care Plan**		Jessica made a motion to present the child care plan draft to the full council and seek approval for the Executive Committee to make any final edits before submitting to the State. Susan seconded the motion. Roll call vote: Ayes: 3 Nays: 0 Abstentions: 0 Absent: 2

Agenda Item	Discussion	Action/Follow-up
7. Next Executive Committee meeting/ End of the year lunch		
8. Adjourn**		Adjournment was made by unanimous consent at 11:02 am.