



**Child Care Planning Council of Sonoma County
Executive Committee Special Meeting
April 18, 2023; 9:30 am – 10:30 am
This meeting was held at Sonoma COE
at 5340 Skylane Blvd., Santa Rosa, CA 95403
Members of the public were invited to attend in person
or virtually via Zoom.
Meeting ID: 812 1938 3020**

Minutes approved at the April 26, 2023 meeting.

Members present: Jessica Borland, Rebecca Hachmyer, Renee Whitlock Hemsouvanh
Members Present via Zoom: Cathy Vaughn*
Members Absent: Susan Langer
Staff Present: Liz DePrimo
Guests Present:

**Cathy Vaughn attended this meeting virtually in accordance with AB 2449 which allows members to participate remotely due to Just Cause or Emergency circumstances. Cathy notified CCPC staff of Just Cause on April 17, 2023.*

Agenda Item	Discussion	Action/Follow-up
1. Call to Order**		Co-Chair, Rebecca Hachmyer, called the meeting to order at 9:40 AM.
2. Approval of Agenda**		The agenda was approved by unanimous consent. Vote Ayes: 4 Nays: 0

		Abstentions: 0 Absent: 1
3. Public Comment on Non-Agendized Items		No public comment.
5. DEI Consultant Proposals	<p>There was consensus that a DEI Consultant should not be hired at this time.</p> <p>Liz DePrimo shared information about the current budget. There may be over \$60,000 unencumbered in the CCPC budget which would need to be spent by June 30, 2023.</p> <p>The committee discussed possible ways the funding could be used to support existing work being done by various agencies in the county. The agencies discussed were:</p> <ul style="list-style-type: none"> - Early Learners Conference scholarships - Early Learning Institute / Consultation Project - 4Cs - River to Coast - Children and Family Circle - Workforce Pathways <p>Another idea discussed was to provide direct stipends to early learning and care providers.</p>	Liz DePrimo will connect with fiscal manager, Tyler Wilcox, to find out if there are restrictions on how CCPC funding is spent.
6. CCPC Retreat Planning	<p>The committee discussed possible topics and activities for the year-end retreat on May 19. Potential topics and activities include the following:</p> <ul style="list-style-type: none"> - Celebrate and discuss what is working in the early learning and care field - Child Care Plan discussion and museum walk - Planning for next year - Exploring new growth in the early learning and care field - Brainstorming how to expand CCPC's perspective, knowledge and experience to reflect the diversity of the county 	<p>Liz DePrimo will book a massage therapist and/or yoga teacher for the retreat.</p> <p>Liz DePrimo will contact Gary Hochman, of HR Matrix to find out if he is available to facilitate a portion of the retreat on May 19.</p>

	- Restorative activities: hike, yoga, and/or chair massage	
6. Adjourn**		An adjournment was made by unanimous consent at 11:17 AM.