



**Child Care Planning Council of Sonoma County  
Executive Committee Special Meeting**

**May 19, 2023 from 8:15 am - 8:30 am**

**This meeting was held at The Bishop's Ranch  
at 5297 Westside Rd, Healdsburg, CA 95448**

**Members of the public were invited to attend in person  
or virtually via Zoom.**

**Meeting ID: 881 0982 5099**

**Minutes approved at the May 24, 2023 meeting.**

Members present: Jessica Borland, Rebecca Hachmyer, Renee Whitlock Hemsouvanh, Cathy Vaughn

Members Absent: Susan Langer

Staff Present: Liz DePrimo

Guests Present via Zoom: Joanne Brion

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action/Follow-up</b>
1. Welcome		
2. Call to Order**		Co-Chair, Rebecca Hachmyer, called the meeting to order at 8:25 AM.
3. Approval of Agenda**		The agenda was approved by unanimous consent.  Vote Ayes: 4 Nays: 0 Abstentions: 0 Absent: 1

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action/Follow-up</b>
4. 2023 Zip Code Priorities Report**	Joanne Brion presented the 2023 Zip Code Priorities draft report to the committee. There was discussion about where the data is obtained and how accurate it is. Joanne shared information about the data sources which were used for the report.	<p>Cathy Vaughn motioned to approve the 2023 Zip Code Priorities Report.</p> <p>Jessica Borland seconded the motion.</p> <p>The motion was approved.</p> <p>Vote  Ayes: 4  Nays: 0  Abstentions: 0  Absent: 1</p> <p>The Zip Code Priorities report is available for review by contacting CCPC staff.</p>
5. 2022/2023 Budget Revision**	Cathy Vaughn and Liz DePrimo described the proposed changes in the CCPC's 2022/2023 budget revision proposal. There was discussion about funding reserved for consultant's fees.	<p>Renee Whitlock Hemsouvanh motioned to approve the 2022/2023 budget revision with the consultant to be determined.</p> <p>Rebecca Hachmyer seconded the motion.</p> <p>The motion was approved.</p> <p>Vote  Ayes: 4  Nays: 0  Abstentions: 0</p>

Agenda Item	Discussion	Action/Follow-up
		Absent: 1
6. 2023/2024 Budget Proposal**		
7. 4Cs 50th Anniversary Resolution**	Liz DePrimo shared that the 4Cs has asked CCPC to commit to their 50th Anniversary Resolution.	<p>Rebecca Hachmyer motioned to commit to the 4Cs 50th Anniversary Resolution.</p> <p>Jessica Borland seconded the motion.</p> <p>The motion was approved.</p> <p>Vote  Ayes: 4  Nays: 0  Abstentions: 0  Absent: 1</p>
8. Public Comment on Non-Agendized Items		
9. Adjourn**		An adjournment was made by unanimous consent at 8:53 AM.