



Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the CCPC office at 5340 Skylane Blvd, Santa Rosa, CA, during normal business hours. For disability accommodation, please contact us at (707) 524-2639.



**Child Care Planning Council of Sonoma County  
MEETING AGENDA**

Friday, September 4, 2020  
9 am to 11 am

Remote meeting: [Click here](#) to access the Zoom link  
To join by phone dial: 1-669-900-6833  
Meeting ID: 963 4560 5855

*The mission of the Child Care Planning Council of Sonoma County is to convene and inspire the community through collaboration, leadership, and advocacy to promote and plan for quality child care and development for the benefit of all children (primarily birth to 12), their families and Sonoma County*

The quorum required for action at today's meeting is 13 members.

**CCPC CORE VALUES**

1. Keeping the welfare of children at the center of our actions.
2. Promoting and supporting high-quality early care and education.
3. Being strategic and keeping the big picture in mind.
4. Operating with integrity.
5. Ensuring inclusivity.
6. Collaboration.

\*\*Action Item (Action may also be taken on any item on the agenda)

Time	Item	Agenda Item	Objective	Process	Lead
8:55 am	1.	Welcome			
9:00 am	2.	Call to order** Remote meeting guidelines		Co-Chair action and information.	Rebecca Hachmyer

**Approval of The Consent Calendar:** The Consent Calendar includes routine financial and administrative actions and are usually approved by a single majority unanimous consent vote. There will be no discussion on these items prior to voting on the motion unless Council Members or the public request specific items be discussed and/or removed from the Consent Calendar.

**Public Comment:** Public comment may be heard on each agenda item.

**Voting Process:** 1) Open Discussion. 2) Motion. 3) Second. 4) Chair Restates the Motion. 5) Voting Members Discussion (pros and cons). 6) Voting Members Vote. 7) Chair Announces the Result.

**What to do in the Event of a Conflict:** During open public discussion – disclose the existence of the conflict, explain the nature of the conflict. During member only discussion – 1) abstain from discussion of or attempting to influence the decision; 2) leave the discussion table during consideration of the decision, so that it is obvious you are not participating; 3) abstain from voting; 4) ensure that the disclosure and abstention are reflected in the minutes.

**Electronic Communications -** SCOE Wi-Fi access: "SCOEopen"; no password required. Members are not to use electronic communications during a meeting to discuss items on the agenda.

Time	Item	Agenda Item	Objective	Process	Lead
9:10 am	3.	Approval of/Revisions to Agenda**	Agreement on topics for the meeting	Unanimous Consent action item, unless there are objections/changes.	Rebecca Hachmyer
9:15 am	4.	Consent Calendar** - CCPC Meeting Minutes of 8/14/2020	Approve record of the previous meeting	Unanimous Consent action items.	Rebecca Hachmyer
9:20 am	5.	New Member Spotlight - Richard Horrell	Learn more about CCPC members	Members share information about themselves.	Richard Horrell
9:25 am	6.	PIN 20-22-CCP	Guidance and FAQs regarding waivers available for licensed and licensed-exempt providers due to COVID-19.	Discussion.	Melanie Dodson
9:40 am	7.	Child Care Consumers/Child Care Providers Input/Member Announcements	Include direct perspectives and updates on current issues.	CCPC members and the public share info about issues/trends. Group discussion.	Rebecca Hachmyer
9:45 am	8.	Public Announcements	Hear input from non-members on any topic related to our mission.	Comments.	Rebecca Hachmyer
9:50 am	9.	Work group/Break out session and Report outs.	Work groups will be given 15 minutes to reconnect, develop an action plan, determine meeting schedule, select a hot topic month and then provide a 2 minute update.	Small group discussions. Guests will be randomly assigned to a work group.  Work groups should identify a facilitator, a scribe and a presenter to report out.	Rebecca Hachmyer

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Time	Item	Agenda Item	Objective	Process	Lead
10:30 am	10.	Feedback & In-Kind Services and Contributions Forms	Links to the Feedback and In-Kind Contributions forms will be shared with meeting attendees after the meeting.	Complete after the meeting.	Rebecca Hachmyer
11:00 am	11.	Adjourn**	Next meeting; October 2, 2020, @ 9 am to 11 am		Rebecca Hachmyer

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