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Child Care Planning Council of Sonoma County
Executive Committee Meeting
November 18, 2020; 9:30 – 11:00am
This meeting was held remotely
via Zoom

Minutes Approved at January 27, 2021 Meeting

Members Present: Missy Danneberg, Renee Whitlock-Hemsouvanh, Terry Ziegler
Notified Absent: Rebecca Hachmyer
Absent: Lorie Siebler Estep
Staff Present: Susy Marrón, Liz DePrimo, Patty Bernstein

Agenda Item	Discussion	Action/Follow-up
1. Call to Order**		Chair-Elect Renee Whitlock-Hemsouvanh called the meeting to order at 9:35 am.
2. Approval of Agenda**		The agenda was approved by unanimous consent.
3. October 28, 2020, Executive Committee meeting minutes**		The minutes for the Executive Committee meeting on October 28, 2020, were approved by unanimous consent.
4. Public Comment on Non-Agendized Items	None	None

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5. Follow-up from last Council Meeting	<p>Susy shared that feedback was generally positive. Some people felt that the breakout session was too short, though they were given an extra five minutes. Renee suggested that we provide clear expectations for the work groups in a one-page guideline. Some expressed guilt for not being prepared.</p> <p>Hot Topic suggestions: sustainable wellness for all educators, virtual community communication in ECE.</p>	None
6. Child Care Plan Development 2016-2021, Planning for 2022-2027	<p>The next plan has to be completed and approved by the end of 2021. Missy led us through the last plan. Susy wondered how we should approach the project. Missy suggested that feedback will focus on COVID. Renee suggested that we start right away with preliminary work, look at the last plan: what's changed? what's unique to our community? Susy asked at what point do we evaluate our accomplishments? Renee suggested a small group of people to begin with to get the framework set: a committee with diverse perspectives--a work group with different stakeholders.</p>	
7. Draft 2020-2021 Budget, Revision Plan	<p>We're still trying to align reports with SCOE and our budget; so Susy suggested that we present the official proposal to the Council at its February meeting.</p>	
8. Plan for December 4, 2020 Council Meeting	<p>Sonoma County Public Health people will discuss child care and travel, and the whole COVID picture. Work groups will be given 10 minutes to meet, then 1-2 minutes to share their plans. Renee stated that there's a disconnect between the administration and the Executive Committee and direct service providers about what the people on the ground are dealing with.</p>	
9. Next Executive Committee	<p>The next Executive Committee meeting is scheduled for January 27, 2021, from 9:30 am to 10:30 am.</p>	

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10. Adjourn**		Adjournment was made by unanimous consent at 10:04 am.