



Child Care Planning Council of Sonoma County
Executive Committee Special Meeting
December 1, 2023; 8:45 am – 9:00 am
This meeting was held at Sonoma COE
at 5340 Skylane Blvd., Santa Rosa, CA 95403

Minutes Approved 1/24/24

Members present: Cathy Vaughn, Renee Whitlock Hemsouvanh, Kathy Kelley
Members Absent: Jessica Borland, Susan Langer
Staff Present: Liz DePrimo
Guests Present:

Agenda Item	Discussion	Action/Follow-up
1. Call to Order**		Co-Chair, Renee Whitlock-Hemsouvanh, called the meeting to order at 8:52 AM. Present: 3 Absent: 2
2. Approval of Agenda**		The agenda was approved by unanimous consent
3. October 25, 2023 Executive Committee Meeting Minutes**	It was decided to postpone approval of the minutes from the October meeting since two out of three would need to abstain from the vote.	This item will be added to the January meeting agenda.
4. 2023/2024 Budget Revision**	Executive Committee members reviewed the draft budget revision for 2023/2024.	Kathy Kelley made a motion to approve the revised budget.

		<p>Cathy Vaughn seconded the motion.</p> <p>Vote: Ayes: 2 Nays: 0 Abstain: 1 - Renee Whitlock-Hemsouvanh Absent: 2</p>
5.Public Comment		
13. Adjourn**		The meeting was adjourned at 8:56 am.