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Child Care Planning Council of Sonoma County
Executive Committee Meeting
February 24, 2021; 9:30 – 11:00am
This meeting was held remotely
via Zoom

Minutes Approved at March 24, 2021 Meeting

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

Agenda Item	Discussion	Action/Follow-up
1. Call to Order**		Co-Chair Lorie Siebler Estep called the meeting to order at 9:34 am.
2. Approval of Agenda**		The agenda was approved by unanimous consent.
3. January 27, 2021, Executive Committee meeting minutes**		The minutes for the Executive Committee meeting on January 27, 2021, were approved by unanimous consent.
4. Public Comment on Non-Agendized Items	None	None
5. Follow-up from last Council Meeting	Susy shared that there were only 2 responses (one voting member and one guest) and that they were positive. The Hot Topic was received well and sparked more conversations.	

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6. ZIP Code Priorities	Susy reported that she'd been in discussion with CDE. Last year we decided to keep previous priorities. Current data is from 2018. We do have resources and time to do the priorities if we want to do it. Consult ELCD? Terry wondered if the priorities ever change and suggested that we skip it again this year because we don't have census data.	Susy will email the ELCD. On motion by Lorie and second by Terry, the vote was unanimous to keep the same priorities this year.
7. Plan for March 5, 2021 Council Meeting	Lorie won't be able to attend; Renee volunteered to facilitate. No Hot Topic is lined up. DSS transition? Susy has confirmed that DSS will be present at the April 8 th ELCD meeting for a regional opportunity for people to submit questions. Rebecca suggested a panel discussion about lessons learned. Renee suggested feedback on vaccine rollout. Missy suggested to learn about programs that are starting back up. Terry: who's having a hard time and who's made it through. Renee: what can we do to help?	Susy will frame the discussion around how we can help. And will request data from First5 re grants what people were going to do with grant money. Suggested names of panelists include Susan Jenkins, Nicole, Jason Riggs, Eric from Terry's preschool in Rohnert Park.
8. Equity Work Group/End of the Year Retreat	Susy asked Liz to do a quick update after their meeting on Monday. The Equity Work Group wants to move forward with consultant Isoke Femi leading a workshop training. This should be taken to Finance Committee March 19 (11am-12noon) first for approval for May meeting, then to Council for April 2 nd meeting.	
9. Child Care Plan Development	Planning for 2022-2027. Susy stated that since we have funds, she's looking to hire a consultant. Susy did some research and would like to get an ad hoc group together at the March 5 Council meeting. She wondered how to access a survey that was done before. She'd like to include diverse voices, especially parents.	

Agenda Item	Discussion	Action/Follow-up
10. 2021-2022 Budget Development	Susy shared that next year's budget looks scary for many reasons, as much funding is going away. Though the Workforce Pathways grant should continue.	Susy will continue working on budget development and share with Finance at March meeting.
11. Next Executive Committee	The next Executive Committee meeting is scheduled for March 24, 2021, from 9:30 am to 11:00 am.	
12. Adjourn**		Adjournment was made by unanimous consent at 10:29 am.