



Child Care Planning Council of Sonoma County
Executive Committee Meeting
April 28, 2021; 9:30 – 11:00am
This meeting was held remotely
via Zoom
Meeting ID: 999 9595 4198

Minutes Approved at May 26, 2021 Meeting

Members Present: Missy Danneberg, Lorie Siebler Estep, Renee Whitlock-Hemsouvanh, Terry Ziegler
Members Notified Absent: Rebecca Hachmyer
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 9:33 am.
2. Approval of Agenda**		The agenda was approved by unanimous consent.
3. April 2, 2021, Executive Committee meeting minutes**		The minutes for the Executive Committee meeting on April 2, 2021, 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	Susy reported that the responses were generally positive, that the information received was good. One participant suggested that there be less “code”/acronyms. Participants would like continued news on COVID and regular updates on funding. There was a question about kinds of advocacy.	Facilitator will remind speakers to use full terms and ask participants to put questions in the Chat Box. We could also put a link to our acronyms in the Chat Box. We could set aside 10 minutes to focus on advocacy ...maybe a Hot Topic. We could make a list of major advocates like locally based Parent Voices. Lorie will report to the Council and work with Lara to develop a document.
6. Budget Revisions 2020-2021	Susy shared the Budget Revisions spreadsheet. Missy reported that Finance Committee reviewed changes. Some are over \$5,000 so have to be approved by the Council. Some changes were adjustments to salaries and adjustment for underspending in certain areas. We’re moving money around to cover ongoing expenses and covering the Child Care Plan. Since no assessments were done, money was moved from that resource.	On motion by Missy and second by Lorie, the Executive Committee voted to approve the 2020-2021 Budget Revisions and present them to the Council at its May 7 meeting.
7. Budget Proposal 2021-2022	Missy provided information on current grants and explained that one column on the spreadsheet contains the total amount for discontinued grants for 2021-2022. Susy explained that CCPC won’t have local funding to support CARES. We have fewer grants to charge salaries to.	On motion by Missy and second by Lorie, the Executive Committee voted to approve the 2021-2022 Budget Proposal and present it

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		to the Council at its May 7 meeting.
8. Planning the May 7, 2021 Council Meeting	<p>We have extended the meeting by 30 minutes and will conduct the business part of the meeting during the first 30 minutes (including election for Treasurer and Chair-Elect), then have guest speaker for and a presentation by the Equity Work Group. The speaker will be the first of a series.</p> <p>Lorie shared that she will resign and that Lara Magnusdottir will likely step up to be voting member from 4Cs. Lorie will stay on as long as she's with 4Cs.</p>	Renee will facilitate.
9. Next Executive Committee	The next Executive Committee meeting is scheduled for May 26, 2021, from 9:30 am to 11:00 am.	
10. Adjourn**		Adjournment was made by unanimous consent at 10:07 am.