



Child Care Planning Council of Sonoma County
Executive Committee Meeting
July 26, 2023; 9:00 am – 10:30 am
This meeting was held at Sonoma COE
at 5340 Skylane Blvd., Santa Rosa, CA 95403
Members of the public were invited to attend in person
or virtually via Zoom.
Meeting ID: 820 7421 7671

Minutes approved 8/23/23

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

Agenda Item	Discussion	Action/Follow-up
1. Call to Order**		Co-Chair, Susan Langer, called the meeting to order at 9:14 AM. Present: 3 Absent: 2
2. Approval of Agenda**		The agenda was approved by unanimous consent.

<p>3. May 24, 2023 Executive Committee Meeting Minutes**</p>		<p>The minutes were approved by unanimous consent.</p> <p>Yay: 2 Nay: 0 Abstention: 1 - Cathy Vaughn Absent: 2</p>
<p>4. Public Comment on Non-Agendized Items</p>		
<p>5. SCOE / CCPC Update</p>	<p>CCPC staff shared updates regarding changes within SCOE departments and divisions.</p>	
<p>6. Program Updates</p> <ol style="list-style-type: none"> 1. Workforce Pathways 2. CSPP Block Grant 3. Shared Services Alliance 4. IEEEP 5. UPK Mixed Delivery 	<p>CCPC staff shared the following updates</p> <ol style="list-style-type: none"> 1. The Workforce Pathways application period is open. Participants will be notified of approval in August. 2. CCPC staff are preparing for the year ahead and considering options to have an additional person to complete ratings. 3. Contract with First 5 will likely be terminated. 4. Round 2 IEEEP Funding has been reallocated. Current grant period ends December, 2024. 5. With support from fiscal manager and Early Learning Program Specialist, the UPK Mixed Delivery Grant RFA has been submitted and the plan was presented to the Sonoma County Board of Education. 	
<p>7. Year Planning / Workgroups</p>	<p>The committee agreed that the UPK Mixed Delivery Workgroup may be the main workgroup for the 2023/24 year, with additional supporting workgroups created as needed.</p>	

<p>8. September 1, 2023, Council Meeting</p> <ul style="list-style-type: none"> - CCPC Programs Annual Report - Coordinator Report - UPK Mixed Delivery Workgroup 	<p>CCPC staff shared several proposed agenda items for the September council meeting which include the Programs Annual Report, a coordinator report, and planning for the UPK Mixed Delivery Workgroup.</p>	
<p>9. Leadership Santa Rosa Boards & Commissions Fair</p>	<p>Liz DePrimo shared that CCPC has been invited to have a table at the Leadership Santa Rosa Boards and Commissions Fair. Liz offered to set up and attend to the CCPC table at the fair.</p>	<p>Liz DePrimo will reach out to council members to ask for a volunteer to attend Boards and Commissions Fair.</p>
<p>10. The next Executive Committee meeting is scheduled for August 23, 2023, from 9:00 am to 10:30 am.</p>	<p>Erica Vuong shared the list of 2023/24 Executive Committee meetings and locations of each meeting.</p>	
<p>11. Adjourn**</p>	<p>Next meeting August 23, 2023 from 9:00 am - 10:30 am</p>	<p>An adjournment was made by unanimous consent at 10:13 am.</p>