



II

Child Care Planning Council of Sonoma County
Executive Committee Meeting
January 27, 2021; 9:30 – 11:00am
This meeting was held remotely
via Zoom

Minutes Approved at February 24, 2021 Meeting

Members Present: Missy Danneberg, Rebecca Hachmyer, Lorie Siebler Estep, Terry Ziegler (joined at 10:06am)
 Technical Difficulties: Renee Whitlock-Hemsouvanh
 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 9:36 am.
2. Approval of Agenda**		The agenda was approved by unanimous consent.
3. November 18, 2020, Executive Committee meeting minutes**		The minutes for the Executive Committee meeting on November 18, 2020, were approved by unanimous consent.
4. Public Comment on Non-Agenda Items	None	None
5. Follow-up from last Council Meeting	Susy shared that there were only 2 responses and that they were positive. Suggested Hot Topic: negotiating cultural patterns as providers to diverse communities.	The group discussed how to present the COVID vaccination roll-

Agenda Item	Discussion	Action/Follow-up
		out. 4Cs is prioritizing north and west populations.
6. 2020-2021 Budget Revision	Missy reviewed the revisions which match minor changes with our budget. The Finance Committee suggested hiring a consultant to help on the 2022-2027 Child Care Plan. The CARES, IMPACT, and QCC revisions were carry-overs. Susy presented the narrative that will be given to Council members. On motion by Lorie and second by Missy, the vote was unanimous to present the Budget Revisions for 2020-2021 to the full Council for consideration.	
7. Plan for February 5, 2021 Council Meeting	The Higher Education Work Group will present what kind of info students are needing. We'll also include information about the vaccination roll-out. Federal and state budget update will be given. Work Group time will be included.	
8. Finance Committee Chair/Officer elections	Susy reported that Missy is at the end of her second term as Finance Chair in June. We need to recruit. And Chair-Elect, as Lorie is transitioning out. Cathy Vaughn's name was suggested for Finance Chair. Chair-Elect names suggested include Susan Langer, Alice Hampton, Heather Sweet, and Sheri Schonleber. Michelle Bendyk will stay on, as John Paul has resigned due to reassignment.	Susy will send an email soliciting interest.
9. Child Care Plan Development	2016-2021 Child Care Plan; planning for 2022-2027. Susy stated that since we have funds, we're considering hiring a consultant. Lorie suggested putting out a Request for Proposal (RFP). Maybe connect with LPC coordinators and UC Berkeley. Equity	
10. End of Year Retreat/Equity Presentation	Collaboration? Cultural patterns for providers? Implicit bias? Is there an opportunity to dovetail the 2022-2027 Child Care Planning? Inclusion Work Group might put out an RFP, bidding is required for \$5,000 and recommendation to the full Council.	

Agenda Item	Discussion	Action/Follow-up
11. Plan for March 5, 2021 Council Meeting	Is there a Hot Topic for March? (Inclusion Group will present in April.) Transition to DSS ... someone from CDE? Best way to be informed is to join stakeholder calls. Susy may ask someone from ELCD to speak.	Susy will email work groups first. If no one expresses interest, she will reach out to CDE.
12. Next Executive Committee	The next Executive Committee meeting is scheduled for February 24, 2021, from 9:30 am to 11:00 am.	
12. Adjourn**		Adjournment was made by unanimous consent at 10:46 am.