



**Child Care Planning Council of Sonoma County**

June 3, 2022

Zoom Meeting

Meeting ID: 851 6495 5409

Minutes approved at the June 17, 2022 special meeting.

*The mission of the Child Care Planning Council of Sonoma County is to convene and inspire the community through collaboration, leadership and advocacy to promote and plan for quality child care and development for the benefit of all children (birth to 12), their families and Sonoma County.*

**Members Present:** Jessica Borland, Missy Danneberg, Gina Dickson, Soledad Figueroa, Lisa Grocott, Rebecca Hachmyer, Alice Hampton, Megan Hede, Lara Magnusdottir, Jason Riggs, Chris Sorg, Heather Sweet-Krikac, Sonya Valiente, Cathy Vaughn

**Members Notified Absent:** Lisa Bell, Susan Langer, Renee Whitlock-Hemsouvanh, Steven Worker, Yajuan (Vivian) Xiang, Terry Ziegler

**Members Absent:** Bryan Clement, Kathy Kelley, Margie Vondrak

**Guests Present:**

**Advisors Present:**

**Staff Present:** Susy Marrón, Liz DePrimo, Erica Hurtado

Topic	Discussion	Action	Follow-Up
1. Welcome and Introductions		Participants introduced themselves via the Chat Box.	
2. Call to order **, Remote meeting guidelines		Co-Chair, Rebecca Hachmyer, called the meeting to order at 9:02 AM when quorum was achieved.  AYES: 13 NAYS: 0 ABSTAIN: 0 ABSENT: 10	

Topic	Discussion	Action	Follow-Up
3. Approval of/Revisions to Agenda**	Susy shared the proposed agenda.	<p>Cathy Vaughn made a motion to approve the agenda.</p> <p>The motion was seconded by Jessica Borland.</p> <p>The agenda was approved by a roll call vote.</p> <p>AYES: 14  NAYS: 0  ABSTAIN: 0  ABSENT: 9</p>	
4. Public Comment			
5. Consent Calendar**		<p>Jessica Borland made a motion to approve the consent calendar.</p> <p>The motion was seconded by Chris Sorg.</p> <p>AYES: 8  NAYS: 0  ABSTAIN: 5</p> <ul style="list-style-type: none"> <li>- Gina Dickson</li> <li>- Lisa Grocott</li> <li>- Megan Hede</li> <li>- Lara Magnusdottir</li> <li>- Heather Sweet-Krikac</li> </ul> <p>ABSENT: 10</p>	

Topic	Discussion	Action	Follow-Up
Transmission of COVID-19.**			
6. Adjournment**		The meeting was adjourned at 9:10 AM by unanimous consent.	The next meeting is scheduled for July 1, 2022 at 9:00 AM

### Chat Box June 3, 2022:

08:59:50 From Chris Sorg- Sonoma County to Everyone:  
Chris Sorg- SonomaWORKS Child Care Coordinator

09:00:08 From Sonya Valiente- El Verano Preschool to Everyone:  
Sonya Valiente- El Verano Preschool

09:00:32 From Lara Magnusdottir 4Cs Sonoma to Everyone:  
Lara Magnusdottir, 4Cs

09:00:42 From Jessica Borland to Everyone:  
Jessica Borland Windsor Unified School District

09:01:42 From Alice Hampton to Everyone:  
Alice Hampton, Santa Rosa Junior College

09:02:43 From Cathy to Everyone:  
Cathy Vaughn Montessori School of Sonoma

09:03:22 From Gina FortinoDickson to Everyone:  
Gina Fortino Dickson, Member at Large

09:04:01 From lisa grocott to Everyone:  
Lisa Grocott CAP Sonoma Head Start

09:04:28 From Rebecca Hachmyer to Everyone:  
Rebecca Hachmyer, Old Adobe Union School District

09:04:56 From Megan Hede to Everyone:  
Megan Hede, SCCCA

09:07:41 From Missy Danneberg to Everyone:  
Missy Danneberg, SRJC Child Development Deot

09:08:15 From Lara Magnusdottir 4Cs Sonoma to Everyone:  
I was not there.