



Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the CCPC office at 5340 Skylane Blvd, Santa Rosa, CA, during regular business hours. For disability accommodation, please contact us at (707) 524-2639.



**Child Care Planning Council of Sonoma County
MEETING AGENDA**

Friday, November 5, 2021

9:00 am to 11:00 am

Remote meeting: [Click here](#) to access the Zoom link

or visit <https://zoom.us/j/98044477304>

To join by phone dial: 1-669-900-6833

Meeting ID: 980 4447 7304

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 (primarily birth to 12), their families, and Sonoma County

The quorum required for action at today's meeting is 12 members.

- CCPC CORE VALUES**
1. Keeping the welfare of children at the center of our actions.
 2. Promoting and supporting high-quality early care and education.
 3. Being strategic and keeping the big picture in mind.
 4. Operating with integrity.
 5. Ensuring inclusivity.
 6. Collaboration.

**Action Item (action may also be taken on any item on the agenda)

Time	Item	Agenda Item	Objective	Process	Lead
8:55 am	1.	a. Welcome b. Introductions using the Chat Box. c. Feedback and In-Kind Contributions Reminder		Links to the CCPC Feedback and In-Kind Contributions forms will be available in the Chat Box	Renee Whitlock-Hemsouvanh

Approval of The Consent Calendar: The Consent Calendar includes routine financial and administrative actions and are usually approved by a single majority unanimous consent vote. There will be no discussion on these items prior to voting on the motion unless Council Members or the public request specific items be discussed and/or removed from the Consent Calendar.

Public Comment: Public comment may be heard on each agenda item.

Voting Process: 1) Open Discussion. 2) Motion. 3) Second. 4) Chair Restates the Motion. 5) Voting Members Discussion (pros and cons). 6) Voting Members Vote. 7) Chair Announces the Result.

What to do in the event of a Conflict: During open public discussion – disclose the existence of the conflict, explain the nature of the conflict. During member only discussion – 1) abstain from discussion of or attempting to influence the decision; 2) leave the discussion table during consideration of the decision, so that it is obvious you are not participating; 3) abstain from voting; 4) ensure that the disclosure and abstention are reflected in the minutes.

Electronic Communications - SCOE Wi-Fi access: "SCOEopen"; no password required. Members are not to use electronic communications during a meeting to discuss items on the agenda.

Time	Item	Agenda Item	Objective	Process	Lead
		d. Roll		and emailed after the meeting.	
9:00 am	2.	Call to order**		Co-Chair action and information. Establish a quorum Roll Call Vote	Renee Whitlock-Hemsouvanh
9:05 am	3.	Approval of/Revisions to Agenda**	Agreement on topics for the meeting	Unanimous Consent action item, unless there are objections or revisions. Roll Call Vote	Renee Whitlock-Hemsouvanh
9:10 am	4.	Consent Calendar** a. CCPC Meeting Minutes of 10/1/2021 b. Member Application - Lara Magnusdottir c. Member Reappointments - Rebecca Hachmyer - Lisa Bell - Megan Hede - Cathy Vaughn - Renee Whitlock-Hemsouvanh - Alice Hampton - Susan Langer - Heather Sweet-Krikac - Sonya Valiente - Margie Vondrak	a. Approve record of the previous meeting b. Accept member application as a Discretionary Seat c. Accept member reappointments d. Accept Annual Self Review e. Ongoing Determination to Safely Hold Child Care Planning Council of Sonoma County Public Meetings to Prevent the Transmission of COVID-19. Resolution first adopted 10/1/21 An ongoing determination was made on 10/29/21.	Unanimous Consent action items, unless there are objections or revisions. Roll Call Vote	Renee Whitlock-Hemsouvanh

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Time	Item	Agenda Item	Objective	Process	Lead
		<ul style="list-style-type: none"> d. Annual Self Review e. AB 361: Brown Act Teleconferencing/Virtual Meeting Requirements/ Determination to continue to hold future Council Meetings Via Teleconferencing 			
9:15 am	5.	Hot Topic Presentation: Connection and communication are the key to inclusion.	Emily King and Larkin O’Leary will be presenting about their experience of childcare in preschool years as their experiences vary greatly. Emily’s daughter was in a SDC preschool class and she will talk about her experience and how it impacted the transition to elementary school and beyond. Larkin’s son was fully included in a preschool setting which was valuable for his progress moving forward, setting the stage for further inclusion as he aged.	Presentation / Q&A	Susan Langer will introduce Larkin O’Leary and Emily King of Common Ground Society

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Time	Item	Agenda Item	Objective	Process	Lead
9:50 am	6.	Child Care Consumers/Child Care Providers Input/Member Announcements	Include direct perspectives and updates on current issues.	Child Care Consumers/Providers and CCPC members share information about issues/trends. Group discussion.	Child Care Consumers Child Care Providers Member Announcements
9:55 am	7.	Public Announcements	Hear input from non-members on any topic.	Public announcements.	All
10:00 am	8.	Executive Committee Report - Council meeting feedback - Important Update	Executive Committee Report	Report, discussion	Susan Langer
10:15 am	9.	Membership Committee Report - Membership Chair Election** - Jessica Borland	Introduce Jessica Borland as a candidate for the Membership Chair position.	Introduction of the candidate, vote using Google form . Election results will be shared after the vote.	Terry Ziegler
10:30 am	10.	Feedback & In-Kind Contributions Forms	Links to the CCPC Feedback and In-Kind Contributions forms are available in the Chat Box for submission.	Follow the Chat Box links to provide feedback for today's meeting and submit an In-Kind contribution form.	Renee Whitlock-Hemsouvanh
11:00 am	11.	Adjourn**	Next meeting; December 3, 2021, virtually/teleconferencing 9 am to 11 am.		Renee Whitlock-Hemsouvanh