Sonoma County
Office of Education

Child Care Planning Council of Sonoma County
MEETING AGENDA
Friday, November 6, 2020
9 am to 11 am
Remote meeting: Click here to access the Zoom link
To join by phone dial: 1-669-900-6833
Meeting ID: 963 4560 5855

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 13 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.	Welcome Introductions using the Chat Box.			
9:00 am	2.	Call to order**		Co-Chair action and information.	Rebecca Hachmyer

Time	Item	Agenda Item	Objective	Process	Lead
9:10 am	3.	Approval of/Revisions to Agenda**	Agreement on topics for the meeting	Unanimous Consent action item, unless there are objections/changes.	Rebecca Hachmyer
9:15 am	4.	Consent Calendar** a. CCPC Meeting Minutes of 9/4/2020 b. Reappointment of Debbie Blanton, Missy Danneberg, Gina Fortino Dickson, Soledad Figueroa, Lisa Grocott, Kathleen Kelley, Jason Riggs, and Terry Zigler. c. Recategorization of Debbie Blanton from Public Agency seat to Discretionary seat.	a. Approve record of the previous meeting b. Approve member reappointments. c. Approve member recategorization.	Unanimous Consent action items.	Rebecca Hachmyer
9:20 am	5.	Hot Topic - ECE Update	Provide an update on the First 5 Strategic Plan and Child Care Resiliency Fund.	Report/Q&A	Angie Dillon-Shore Raissa De La Rosa
9:50 am	6.	LPC Zip Code priorities**	Ratify the Executive Committee's decision to keep the existing priorities for 2020.	Report, discuss, vote	Rebecca Hachmyer
9:55 am	7.	CCPC Annual Self-Review**	Approve Annual Self-review for submission to CDE/ELCD.	Report, discuss, vote	Susy Marrón

Time	Item	Agenda Item	Objective	Process	Lead
10:00 am	8.	Child Care Consumers/Child Care Providers Input/Member Announcements	Include direct perspectives and updates on current issues.	CCPC members and the public share info about issues/trends. Group discussion.	Rebecca Hachmyer
10:05 am	9.	Public Announcements	Hear input from non-members on any topic related to our mission.	Comments.	Rebecca Hachmyer
10:10 am	10.	Work Groups Breakout Session and report outs	Work Groups will be given 15 minutes to convene and finalize their 2020/2021 Logic Models/Action Plan. Each group will then present their plan.	Breakout sessions, report outs, and opportunity for feedback.	Rebecca Hachmyer
10:50 am	11.	Feedback & In-Kind Services and Contributions Forms	Links to the CCPC Feedback and In-Kind Contributions forms are available in the Chat Box and will be emailed after the meeting.	Follow the links via the Chat Box to provide feedback for today's meeting and/or to submit an In-Kind form.	Rebecca Hachmyer
11:00 am	12.	Adjourn**	Next meeting; December 4, 2020, @ 9 am to 11 am		Rebecca Hachmyermmer