Sonoma County
Office of Education

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.

Child Care Planning Council of Sonoma County
MEETING AGENDA
Friday, December 2, 2022
9:00 am to 11:00 am

Remote meeting: **Click here** to access the Zoom link
or visit **https://zoom.us/j/85164955409**
To join by phone dial: 1-669-900-6833
Meeting ID: 851 6495 5409

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.

**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.		Links to the CCPC Feedback and In-Kind Contributions forms will be	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 agendized 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.

		c. Feedback and In-Kind Contributions Reminder d. Roll Call Vote and public comment period reminders.		available in the Chat Box and emailed after the meeting.	
9:00 am	2.	Call to order**		Co-Chair action and information Establish a quorum **Make Motion** **Roll Call Vote**	Renee Whitlock-Hemsouvanh
9:05 am	3.	Approval of/Revisions to Agenda**	Agreement on topics for the meeting	Action item **Make Motion** **Roll Call Vote**	Renee Whitlock-Hemsouvanh
9:10 am	4.	Consent Calendar** a) CCPC Meeting Minutes of 11/4/2022 b) AB 361: Brown Act Teleconferencing/Virtual Meeting Requirements/ Determination to continue to hold future Council Meetings Via Teleconferencing	a) Approve record of the previous meeting b) Ongoing Determination to Safely Hold Child Care Planning Council of Sonoma County Public Meetings to Prevent the Transmission of COVID-19. The resolution was first adopted on 10/1/21	Action item **Make Motion** **Roll Call Vote** Please abstain if you were not in attendance at the previous Council meeting.	Renee Whitlock-Hemsouvanh
9:15 am	5.	Hot Topic Presentation: Inclusive Environments for Early Learning Settings	Inclusive environments for early learning settings and funding opportunities.	Presentation/ Questions & Answers	Liz DePrimo Robin Shopbell Susy Marrón
9:20 am	6.	Executive Committee Report a) LPC Restoration Funds b) End of Year Retreat Poll c) Chair-Elect - Nomination Form	Executive Committee report from the previous meeting.	Report	Rebecca Hachmyer

9:50 am	7.	2022-2023 CCPC Standing Committees, Workgroups, and/or Ad Hoc committees	Reminder to sign up for a CCPC standing committee, workgroup, and/or ad hoc committees.	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	8.	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
10:00 am	9.	Public Announcements	Hear input from non-members on any topic.	Public shares announcements	All
10:05 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 links in the Chat Box to provide feedback for today's	Renee Whitlock-Hemsouvanh

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				meeting and submit an In-Kind contribution form.	
11:00 am	11.	Adjourn**	Next meeting; February 3, 2022, 9:00 am to 11 am.		Renee Whitlock-Hemsouvanh