



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, December 3, 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 <a href="#">CCPC Feedback</a> and <a href="#">In-Kind Contributions</a> forms will be available in the Chat Box	Rebecca Hachmyer

**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 Call Vote and public comment period reminders.		and emailed after the meeting.	
9:00 am	2.	Call to order**		Co-Chair action and information.  Establish a quorum <b>Roll Call Vote</b>	Rebecca Hachmyer
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.  <b>Roll Call Vote</b>	Rebecca Hachmyer
9:10 am	4.	Consent Calendar** a. CCPC Meeting Minutes of 11/5//2021	a. Approve record of the previous meeting	Unanimous Consent action items, unless there are objections or revisions.  <b>Roll Call Vote</b>	Rebecca Hachmyer
9:15 am	5.	Hot Topic Presentation: Universal Preschool/ Transitional Kindergarten Presentation	Brulene Zanutto will be presenting about Universal Preschool/ Transitional Kindergarten.	Presentation / Q&A	Liz DePrimo introduces Brulene Zanutto.
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

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Time	Item	Agenda Item	Objective	Process	Lead
9:55 am	7.	Public Announcements	Hear input from non-members on any topic.	Public announcements.	All
10:00 am	8.	Child Care Plan Update	Hear updated progress on the Plan and give feedback.	Report, Discussion	Liz DePrimo
10:20 am	9.	Executive Committee Report	Executive Committee Report	Report, discussion	Susan Langer
10:25 am	10.	Zip Code Priorities	Confirm Data Committee to begin in January	Report, discussion	Erica Hurtado/ Liz DePrimo
10:30 am	11.	Work Groups	Time for Check-in with groups to discuss (meetings, events, hot topics, goals, etc). Action plans folder will be shared in the chat.	Small group discussions. Guests will be randomly assigned to a workgroup	Rebecca Hachmyer

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10:50 am	11.	Feedback & In-Kind Contributions Forms	Links to the <a href="#">CCPC Feedback</a> and <a href="#">In-Kind Contributions</a> 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.	Rebecca Hachmyer
11:00 am	12.	Adjourn**	Special Meeting: December 17th at 9:00 AM due to AB 361. Next Council Meeting: February 4, 2021, virtually/teleconferencing 9 am to 11 am. Both Meetings are open to the public.		Rebecca Hachmyer