



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 normal business hours. For disability accommodation, please contact us at (707) 524-2639.



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

Friday, December 4, 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

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
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 11/6/2020	a. Approve record of the previous meeting	Unanimous Consent action items.	Rebecca Hachmyer
9:20 am	5.	Hot Topic - Sonoma County Public Health: COVID-19 Guidance for Schools and Child Care	Provide COVID-19 guidance for Schools and Child Care.	Report/Q&A	Urmi Shende Lindsey Totah
10:20 am	6.	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
10:30 am	7.	Public Announcements	Hear input from non-members on any topic related to our mission.	Comments.	Rebecca Hachmyer
10:35 am	8.	Work Groups Breakout Session and report outs	Work Groups will be given 10 minutes to convene. Each work group will be given 1-2 minutes to provide an update or share their Logic Models/Action Plan (if needed).	Breakout sessions, report outs, and opportunity for feedback.	Rebecca Hachmyer
10:50 am	9.	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

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Time	Item	Agenda Item	Objective	Process	Lead
11:00 am	10.	Adjourn**	Next meeting; February 5, 2021, @ 9 am to 11 am		Renee Whitlock-Hemsouvanh

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