



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 6, 2019
 9 am to 11 am
 SCOE – 5340 Skylane Blvd, Santa Rosa, CA 95403
 Redwood Room C

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

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
8:45 am	1.	Coffee/Networking			
9:00 am	2.	Call to order** Introductions, Inspiration		Co-chair action and information. Go around – all	Lorie Siebler

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.

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9:05 am	3.	Approval of/Revisions to Agenda**	Agreement on topics for meeting	Unanimous Consent action item, unless there are objections/changes.	Lorie Siebler
9:10 am	4.	Consent Calendar** a. CCPC Meeting Minutes of 10/4/19 b. Re-appointment of Carrie Anabo, Michelle Bendyk, Rebecca Hachmyer, Alice Hampton, Megan Hede, Susan Langer, Nanette Schonleber, Lorie Siebler, Heather Sweet-Krikac, Sonya Valiente, Cathy Vaugh, Margie Vondrak and Renee Whitlock-Hemsouvanh c. Joint letter to CA Department of Education	a. Approve record of previous meeting b. Approve member re-appointment for a two-year term. c. Obtain the CDEs attention regarding rate calculations for Sonoma County as a part of AB435: Child Care Subsidy Pilot Plan.	a. Unanimous Consent action items.	Lorie Siebler
9:15 am	5.	Follow-up from previous meeting: READY Presentation	How did you use the information from the last meeting?	Discussion	Lorie Siebler
9:20 am	6.	Hot Topic: Community Updates in ECE: Business and Government Group	Community Updates in ECE: Business and Government Group	Presentation Q&A/Discussion	Renee Whitlock-Hemsouvanh
9:50 am	7.	Break/Networking			
10:00 am	8.	Child Care Consumers/Child Care Providers Input/ Member Announcements	Include direct perspectives and updates on current issues	CCPC members in these categories share info about issues/trends	Lorie Siebler
10:05 am	9.	Public (non-members) comment on non-agendized items	Hear input from non-members on any topic related to our mission	Comments	Lorie Siebler

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Time	Item	Agenda Item	Objective	Process	Lead
10:10 am	10.	Executive Committee Report	Provide the Council with an Executive Committee report	Report, discussion	Rebecca Hachmyer
10:15 am	11.	Membership Committee a) Bylaws	a) Provide the Council with an update regarding CCPC Bylaws review.	a) Report, discussion	Terry Ziegler
10:20 am	12.	Center for the Study of Child Care Employment (CSCCE) Workforce Study **	Recommendation to approve \$2,500 and up to \$5,000 (if funding permits) towards a Sonoma County Workforce Study led by CSCCE.	Report, discuss, vote	Missy Danneberg
10:25 am	13.	Professional Development Program**	Recommendation to approve \$	Report, discuss, vote	Missy Danneberg
10:30 am	14.	CCPC Annual Self-Review**	Approve annual self-review for submission to CDE	Report, discuss, vote	Susy Marrón
10:35 am	15.	2019 Needs Assessment Report	Provide an update	Report, discussion	Susy Marrón

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10:40 am	16.	Work Group Action Plan presentations for 2019/2020.	Work Groups will present their 2019/2020 Action plans.	Work Group Action Plan presentations and opportunity for feedback.	Lorie Siebler
10:55 am	17.	Feedback & In-Kind Services and Contributions Forms	Allow time for Council meeting attendees to complete the Feedback and In-Kind Contributions forms.	Discuss the main takeaways from today's meeting. Capture what worked well, what did not, and/or suggestions for future agenda items using the buff colored sheet. Complete the green colored In-Kind sheet individually or submit electronically.	Lorie Siebler
11:00 am	18.	Adjourn**			