



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, February 3, 2023
 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 11 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		Links to the CCPC Feedback and In-Kind Contributions forms will be	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.

		<p>c. Feedback and In-Kind Contributions Reminder</p> <p>d. Roll Call Vote and public comment period reminders.</p>		available in the Chat Box and emailed after the meeting.	
9:00 am	2.	<p>AB 361: Brown Act**</p> <p>Teleconferencing/Virtual Meeting Requirements/ Determination to continue to hold future Council Meetings Via Teleconferencing</p>	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.	<p>Action Item</p> <p>Discussion</p> <p>Roll Call Vote</p>	Rebecca Hachmyer
9:05 am	3.	Call to order**		<p>Co-Chair action and information</p> <p>Establish a quorum</p> <p>Make Motion</p> <p>Roll Call Vote</p>	Rebecca Hachmyer
9:10 am	4.	Approval of/Revisions to Agenda**	Agreement on topics for the meeting	<p>Action item</p> <p>Make Motion</p> <p>Roll Call Vote</p>	Rebecca Hachmyer
9:15 am	5.	<p>Consent Calendar**</p> <p>a) CCPC Meeting Minutes of 12/2/2022</p> <p>b) CCPC Special Meeting Minutes of 7/15/2022</p>	<p>a) Approve record of the previous meeting</p> <p>b) Approve the record of the previous special meeting</p>	<p>Action item</p> <p>Make Motion</p> <p>Roll Call Vote</p> <p>Please abstain if you were not in attendance at the previous meeting.</p>	Rebecca Hachmyer
9:20 am	6.	Hot Topic Presentation: Universal Design for Learning (UDL)	UDL is an approach to teaching and learning that gives all students the opportunity to succeed. The goal of UDL is to use a variety of teaching methods to	Presentation/ Questions & Answers	Susan Langer

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			remove any barriers to learning. It's about building flexibility that can be adjusted for every person's strengths and needs, thus benefiting all learners.		
10:00 am	7.	Executive Committee Report a) Family resources and parenting support to guide positive behavior (survey and workgroup) b) First 5 Commissioner Vacancy c) Workgroups update d) Chair-Elect - Nomination Form	Executive Committee report from the previous meeting.	Report	Renee Whitlock-Hemsouvanh
10:10 am	8.	Coordinator Updates <ul style="list-style-type: none"> ● In-person meetings ● UPK Mixed Delivery Grant ● Zip Code Priorities ● Expansion of Child Care Pilot Program ● End of Year Retreat - Save the date for May 19, 2023 	<ul style="list-style-type: none"> ● Share information 	Report	Susy Marrón

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10:20 am	9.	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
10:30 am	10.	Public Announcements	Hear input from non-members on any topic.	Public shares announcements	All
10:40 am	11.	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 meeting and submit an In-Kind contribution form.	Rebecca Hachmyer
11:00 am	12.	Adjourn**	Next meeting; March 3, 2022, 9:00 am to 11 am.		Rebecca Hachmyer