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, February 5, 2021
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.

**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.	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 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.

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.	Lorie Siebler
9:15 am	4.	Consent Calendar** a. CCPC Meeting Minutes of 12/4/2020. b. Member resignation - John Paul	a. Approve record of the previous meeting b. Accept the resignation of John Paul	Unanimous Consent action items.	Lorie Siebler
9:20 am	5.	Hot Topic - Higher Education Work Group	Higher Education Work Group presentation.	Report/Q&A	Alice Hampton Maleese Warner Megan Hede Missy Danneberg Sheri Schonleber
9:50 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.	Lorie Siebler
9:55 am	7.	Public Announcements	Hear input from non-members on any topic related to our mission.	Comments.	Lorie Siebler
10:00 am	8.	CCPC Elections - Chair-Elect - Treasurer	Provide information	Report	Lorie Siebler
10:05 am	9.	COVID-19 Vaccinations	Provide an update regarding vaccinations for early care and education providers.	Report	Lorie Siebler

Time	Item	Agenda Item	Objective	Process	Lead
10:15 am	10.	Finance Committee Report a. 2020/2021 Budget Revision**	a. Approve 2020/21 Budget Revision	a. Report, discuss, Vote	Missy Danneberg
10:20 am	11.	Budget Update	Provide budget information.	Report	Lara Magnusdottir
10:30 am	12.	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	Breakout sessions, report outs, and opportunity for feedback.	Lorie Siebler
10:50 am	13.	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.	Lorie Siebler
11:00 am	14.	Adjourn**	Next meeting; March 5, 2021, @ 9 am to 11 am		Lorie Siebler