



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, February 7, 2020
9 am to 11 am

RESIG – 5760 Skylane Blvd, Suite 100, Windsor, CA 95492
San Andreas Room

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	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.

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Time	Item	Agenda Item	Objective	Process	Lead
9:05 am	3.	Approval of/Revisions to Agenda**	Agreement on topics for the meeting	Unanimous Consent action item, unless there are objections/changes.	Rebecca Hachmyer
9:10 am	4.	Consent Calendar** - CCPC Meeting Minutes of 12/06/19	Approve record of the previous meeting	Unanimous Consent action items.	Rebecca Hachmyer
9:15 am	5.	Follow-up from the previous meeting: Community updates in ECE: Business and Government Group	How did you use the information from the last meeting?	Discussion	Rebecca Hachmyer
9:20 am	6.	Hot Topic: Higher Education SRJC/SSU Work Group – Transfer Experiences from SRJC to SSU	Learn more about the transfer process from the SRJC to SSU	Panel presentation Q&A/Discussion	Alice Hampton & Maleese Warner
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	Rebecca Hachmyer
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	Rebecca Hachmyer
10:15 am	10.	First 5 Strategic Planning 2020 Roadmap	Learn more about the First 5 Strategic Planning 2020 Roadmap	Report, Discussion	Renee Alger
10:30 am	11.	Finance Committee Report - Budget Revision	Update membership on the status of the 2019/20 Budget Revision	Report	Missy Danneberg

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Time	Item	Agenda Item	Objective	Process	Lead
10:35 am	12.	CELNAR – New website with access to state and local reports	Share information about CELNAR; supply and demand data for ELC programs for children birth to 5.	Report, View	Susy Marrón
10:40 am	13.	LPC Zip Code Priorities	Recruit members to complete the 2020 Zip Code priorities report.	Discuss	Susy Marrón
10:45 am	14.	Governor’s January Budget Proposal	Report highlights of proposal	Report, discuss	Susy Marrón
10:50 am	15.	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.	Rebecca Hachmyer
11:00 am	16.	Adjourn**			

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