



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, March 3, 2023

9:00 am to 11:00 am

Location: 5340 Skylane Blvd, Santa Rosa, CA 95403, TLC Eagen 1

Members of the public can attend the meeting in person or by [clicking here](#) to access the

Zoom link or by visiting <https://zoom.us/j/85164955409>

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		Links to the <a href="#">CCPC Feedback</a> and <a href="#">In-Kind</a>	Renee Whitlock-Hemsouvanh

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.

		<ul style="list-style-type: none"> <li>b. In-person introductions and via the Chat Box</li> <li>c. Feedback and In-Kind Contributions Reminder</li> <li>d. Roll Call Vote and public comment period reminders.</li> </ul>		<p><a href="#">Contributions</a> forms will be available in the Chat Box and emailed after the meeting.</p>	
9:00 am	2.	Call to order**		<p>Action Item Establish a quorum <b>Make Motion</b> <b>Roll Call Vote</b></p>	Renee Whitlock-Hemsouvanh
9:05 am	3.	Approval of/Revisions to Agenda**	Agreement on topics for the meeting	<p>Action item <b>Make Motion</b> <b>Roll Call Vote</b></p>	Renee Whitlock-Hemsouvanh
9:10 am	4.	<p>Consent Calendar**</p> <ul style="list-style-type: none"> <li>a) CCPC Meeting Minutes of 2/3/2023</li> <li>b) Member resignation: Margie Vondrak.</li> </ul>	<ul style="list-style-type: none"> <li>a) Approve the record of the previous meeting.</li> <li>b) Accept the member resignation of Margie Vondrak.</li> </ul>	<p>Action item <b>Make Motion</b> <b>Roll Call Vote</b></p> <p>Please abstain if you were not in attendance at the previous meeting.</p>	Renee Whitlock-Hemsouvanh
9:15 am	5.	Hot Topic Presentation: Universal PreKindergarten (UPK) Mixed Delivery grant and the impact of UPK	Provide an update on the UPK Mixed Delivery Grant and an opportunity to discuss the impact of UPK	Presentation/ Questions & Answers	<p>Susy Marrón Renee Whitlock-Hemsouvanh Rebecca Hachmyer Jussica Borland Susan Langer All</p>

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9:50 am	6.	Membership Committee Report a) Member application and Proposed bylaw revisions b) Chair-Elect election**	a) Membership Committee report from the previous meeting. b) Officer election for Chair elect.	a) Report b) <b>Action item</b> <b>Make a motion</b> <b>Roll call vote</b>	Jessica Borland Susy Marrón
10:00 am	7.	Executive Committee Report a) End-of-year retreat planning <ul style="list-style-type: none"> <li>• Diversity, Equity, Inclusion, and Anti-racism framework.</li> <li>• Bylaws</li> <li>• Logo exploration</li> </ul> b) SB 234 Compliance in Sonoma County**	a) Executive Committee report from the previous meeting. b) Approve sending SB234 letters to Sonoma County jurisdictions out of compliance.	a) Report b) <b>Action item</b> <b>Make a motion</b> <b>Roll call vote</b>	Rebecca Hachmyer
10:10 am	8.	Finance Committee 2022-2023 Budget Revision**	Accept the proposed 2022-2023 budget revision	Action item <b>Make Motion</b> <b>Roll Call Vote</b>	Susy Marrón
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	Child Care Consumers Child Care Providers Member Announcements

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				information about issues/trends. Group discussion	
10:30 am	10.	Public Announcements	Hear input from non-members on any topic.	Public shares announcements	All
10:45 am	11.	Feedback & In-Kind Contributions Forms	Links to the <a href="#">CCPC Feedback</a> , and <a href="#">In-Kind Contributions</a> 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; April 7, 2022, 9:00 am to 11 am.		Rebecca Hachmyer