



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, March 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.

**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.	Welcome Introductions using the Chat Box.			
9:00 am	2.	Call to order**		Co-Chair action and information.	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.

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.	Renee Whitlock-Hemsouvanh
9:15 am	4.	Consent Calendar** a. CCPC Meeting Minutes of 2/5/2021. b. Member resignation - Carrie Anabo c. New member applications - Bryan Clement - Chris Sorg	a. Approve record of the previous meeting a. Accept the resignation of John Paul. b. Accept new member applications for Bryan Clement as a Community Representative and Chris Sorg as a Public Agency Representative.	Unanimous Consent action items.	Renee Whitlock-Hemsouvanh
9:20 am	5.	Hot Topic - Child Care Programs during COVID-19.	Learn more about the barriers that child care programs are facing during COVID-19. Identify ways in which we can help.	Panel discussion.	Lisa Grocott Susan Jenkins Isabel Menjivar Diane Wikse
10:00 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.	Renee Whitlock-Hemsouvanh
10:05 am	7.	Public Announcements	Hear input from non-members on any topic related to our mission.	Comments.	Renee Whitlock-Hemsouvanh
10:00 am	8.	COVID-19 Vaccinations Update	Provide an update regarding vaccinations for early care and education providers.	Report.	Melanie Dodson

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Time	Item	Agenda Item	Objective	Process	Lead
10:10 am	9.	CCPC Elections - Chair-Elect - Treasurer	Nominations will be accepted through April 2, 2021.	Reminder.	Susy Marron
10:15 am	10.	2022-2027 Child Care Plan development	Form an Ad hoc committee to support the development of the 2022-2027 Child Care Plan.	Recruit members and community members to begin the development of the plan.	Renee Whitlock-Hemsouvanh
10:20 am	11.	Work Groups Breakout Session and Report Outs	Work Groups will be given 20 minutes to convene and 2-3 minutes to provide an update.	Breakout sessions, report-outs, and opportunities for feedback.	Renee Whitlock-Hemsouvanh
10:50 am	12.	Feedback & In-Kind Services and Contributions Forms	Links to the <a href="#">CCPC Feedback</a> and <a href="#">In-Kind Contributions</a> forms are available in the Chat Box and emailed after the meeting.	Follow the Chat Box links to provide feedback for today's meeting and to submit an In-Kind form.	Renee Whitlock-Hemsouvanh
11:00 am	13.	Adjourn**	Next meeting; April 2, 2021, @ 9 am to 11 am		Renee Whitlock-Hemsouvanh

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