



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 6, 2020
 9 am to 11 am
 SCOE – 5340 Skylane Blvd, Santa Rosa, CA 95403
 Redwood Room C

*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 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	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 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
9:05 am	3.	Approval of/Revisions to Agenda**	Agreement on topics for the meeting	Unanimous Consent action item, unless there are objections/changes.	Lorie Siebler
9:10 am	4.	Consent Calendar** - CCPC Meeting Minutes of 2/7/2020	Approve record of the previous meeting	Unanimous Consent action items.	Lorie Siebler
9:15 am	5.	Follow-up from the previous meeting: Transfer Experiences from SRJC to SSU	How did you use the information from the last meeting?	Discussion	Lorie Siebler
9:20 am	6.	Hot Topic: Introduction to Crisis Response and Recovery Resources	Provide an overview of SCOE-supported resources available for both SCOE classrooms and district school sites in the event of a crisis (student/ teacher death, natural disaster). Differentiate between immediate crisis response and long-term recovery supports.	Presentation Q&A/Discussion	Rebekah Pope Ryan Pepin Shauna Hamilton
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	Lorie Siebler
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	Lorie Siebler

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Time	Item	Agenda Item	Objective	Process	Lead
10:15 am	10.	Strengthening the Bridge from Early Care to Kindergarten.	To increase CCPC members' awareness of community partner efforts regarding strengthening the bridge between early care and kindergarten and to increase awareness of disaster recovery services available at SCOE.	Presentation Q&A/Discussion	Norine Doherty
10:25 am	11.	Finance Committee Report a. 2019/2020 Budget Revision** b. Evening of Honor Sponsorship**	a. Approve 2019/2020 Budget Revision b. Approve Evening of Honor Sponsorship	a. Report, Discuss, Vote b. Review, discuss, vote	Missy Danneberg
10:35 am	12.	Membership Committee** - New member application: Richard Horrell	Review new member application	Report, discuss, vote	Terry Ziegler
10:40 am	13.	Work group break out session.	Work groups will be given 10 minutes to check-in on their action plan goals and hot topic presentation plans.	Work group discussions..	Lorie Siebler

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Time	Item	Agenda Item	Objective	Process	Lead
10:50 am	14.	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.	Lorie Siebler
11:00 am	15.	Adjourn**			