



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, April 1, 2022

9:00 am to 11:00 am

**VIRTUAL PUBLIC HEARING at 10:00 am**

Remote meeting: [Click here](#) to access the Zoom link

or visit <https://zoom.us/j/98044477304>

To join by phone dial: 1-669-900-6833

Meeting ID: 980 4447 7304

*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.   | a. Welcome<br>b. Introductions using the Chat Box. |           | Links to the <a href="#">CCPC Feedback</a> and <a href="#">In-Kind Contributions</a> forms will be | 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.

**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>c. Feedback and In-Kind Contributions Reminder</li> <li>d. Roll Call Vote and public comment period reminders.</li> </ul>  |   | available in the Chat Box and emailed after the meeting.   |                  |
| 9:00 am | 2. | Call to order**   |   | Co-Chair action and information.<br><br>Establish a quorum<br><b>Make Motion</b><br><b>Roll Call Vote</b>  | Rebecca Hachmyer |
| 9:05 am | 3. | Approval of/Revisions to Agenda**   | Agreement on topics for the meeting   | Action item<br><b>Make Motion</b><br><b>Roll Call Vote</b>   | Rebecca Hachmyer |
| 9:10 am | 4. | Consent Calendar**<br><br><ul style="list-style-type: none"> <li>a. CCPC Meeting Minutes of 3/4/2022</li> <li>b. AB 361: Brown Act Teleconferencing/Virtual Meeting Requirements/ Determination to continue to hold future Council Meetings Via Teleconferencing</li> </ul> | <ul style="list-style-type: none"> <li>a. Approve record of the previous meeting</li> <li>b. Ongoing determination to safely hold Child Care Planning Council of Sonoma County Public meetings to prevent the transmission of COVID-19.</li> </ul><br>Resolution first adopted 10/1/21<br>Ongoing determination was made on 10/29/21, 11/15/21, 12/17/21, 1/14/22, 2/4/22 and 3/4/22. | Action item<br><b>Make Motion</b><br><b>Roll Call Vote</b><br><br><b>Please abstain if you were not in attendance at the previous Council meeting.</b> | Rebecca Hachmyer |

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.

|          |    |  |   |  |  |
|----------|----|--|---|--|--|
| 9:15 am  | 5. | Hot Topic Presentation: Higher Education SRJC/SSU Workgroup          | The Higher Education SRJC/SSU Workgroup will be presenting on a Career Website that is under development and asking for participant input through a survey. | Presentation / Q&A   | Missy Danneberg<br>Alice Hampton<br>Megan Hede<br>Sheri Schonleber<br>Maleese Warner<br>Vivian Xiang |
| 9:50 am  | 6. | 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 information about issues/trends.<br>Group discussion | Child Care Consumers<br>Child Care Providers<br>Member Announcements                                 |
| 9:55 am  | 7. | Public Announcements   | Hear input from non-members on any topic.   | Public shares announcements  | All  |
| 10:00 am | 8. | <b>Public Hearing on Zip Code Priorities**</b>                       | Approve the draft 2022 Zip Code Priorities Report.  | Action item<br><b>Make Motion</b><br><b>Roll Call Vote</b>   | Open Public Hearing Report, discussion, vote   |

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.

|          |     |  |  |   |                           |
|----------|-----|--|--|---|---------------------------|
| 10:10 am | 9.  | Executive Committee Report               | Share information  | Report  | Renee Whitlock-Hemsouvanh |
| 10:15 am | 10. | CCPC Elections<br>- Chair-Elect Position | Share information  | Report  | Susy Marrón               |
| 10:30 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.<br><br><b>Quarter 3 (Jan-March) submissions due 4/8/2022.</b> | 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; May 6, 2022, virtually/teleconferencing 9 am to 11 am.   |   | Rebecca Hachmyer          |