



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, April 2, 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 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
8:55 am	1.	Welcome Introductions using the Chat Box.			
9:00 am	2.	Call to order**		Co-Chair action and information.	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
9:10 am	3.	Approval of/Revisions to Agenda**	Agreement on topics for the meeting	Unanimous Consent action item, unless there are objections/changes.	Lorie Siebler
9:15 am	4.	Consent Calendar** a. CCPC Meeting Minutes of 3/5/2021.	a. Approve record of the previous meeting	Unanimous Consent action items.	Lorie Siebler
9:20 am	5.	Hot Topic - Early Education Partnership for Inclusion - Inclusive Practices Resource Guide	CCPS's Early Education Partnership for Inclusion workgroup will present and ask for feedback on a work-in-progress online resource guide to support inclusive practices in ECE settings.	Report/Q&A	Diana Avila Lisa Bell Debbie Blanton Liz DePrimo Megan Hede Kathy Kelley Susan Langer Heather Sweet-Krikac Dana Zapanta
9:50 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.	Lorie Siebler
10:00 am	7.	Public Announcements	Hear input from non-members on any topic related to our mission.	Comments.	Lorie Siebler
10:05 am	8.	Executive Committee Report - Zip Code Priorities** - Feedback and In-Kind	a) Make a recommendation to maintain the existing Zip Code priorities. b) Feedback & In-Kind links will be provided in the Chat Box.	a) Report, discuss, vote b) Report	Lorie Siebler

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Time	Item	Agenda Item	Objective	Process	Lead
10:15 am	9.	Finance Committee Report - 2021/22 Budget	Provide information	Report	Missy Danneberg
10:20 am	10.	SB 50 - Early Learning and Care**	Discuss supporting Senate Bill 50	Report, discussion, vote	Lorie Siebler
10:30 am	11.	Work Groups Breakout Session and Report Outs	Work Groups will be given 15 minutes to convene and 2-3 minutes to provide an update.	Breakout sessions, report-outs, and opportunities for feedback.	Lorie Siebler
10:55 am	12.	Feedback & In-Kind Services and Contributions Forms	Links to the CCPC Feedback and In-Kind Contributions 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.	Lorie Siebler
11:00 am	13.	Adjourn**	Next meeting; May 7, 2021, @ 9 am to 11 am		Lorie Siebler

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