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Child Care Planning Council of Sonoma County

MEETING AGENDA

Friday, April 3, 2020

9 am to 10:30 am

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

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			
9:00 am	2.	Call to order** Introductions, Inspiration Remote meeting guidelines		Chair elect action and information. Go around – all	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** - CCPC Meeting Minutes of 2/7/2020	Approve record of the previous meeting	Unanimous Consent action items.	Renee Whitlock-Hemsouvanh
9:20 am	5.	Finance Committee Report - 2019/2020 Budget Revision**	Approve 2019/2020 Budget Revision	Report, Discuss, Vote	Missy Danneberg
9:30 am	6.	Membership Committee** - New member application: Richard Horrell	Review new member application	Report, discuss, vote	Terry Ziegler
9:40 am	7.	Emergency Child Care for Essential Workers During COVID-19 Crisis	Receive most current information related to Emergency Child Care for Essential workers during crisis	Report, discuss	Melanie Dodson
9:50 am	8.	COVID-19 Conversation	Discuss the immediate impact of COVID-19 for children and families.	Discussion/identify needs	Renee Whitlock-Hemsouvanh
10:25 am	9.	Feedback & In-Kind Services and Contributions Forms	Links to the Feedback and In-Kind Contributions forms will be shared with meeting attendees.	Complete after the meeting	Renee Whitlock-Hemsouvanh
10:30 am	10.	Adjourn**			