



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 7, 2023
 9:00 am to 11:00 am

Location: 5340 Skylane Blvd, Santa Rosa, CA 95403, TLC Eagen 1
 Members of the public can attend the meeting in person or by [clicking here](#) to access the Zoom link or by visiting <https://zoom.us/j/85164955409>
 Meeting ID: 851 6495 5409

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 11 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		Links to the CCPC Feedback and In-Kind	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.

		<ul style="list-style-type: none"> b. In-person introductions and via the Chat Box c. Feedback and In-Kind Contributions Reminder d. Roll Call Vote and public comment period reminders. 		<p>Contributions forms will be available in the Chat Box and emailed after the meeting.</p>	
9:00 am	2.	Call to order**		Establish a quorum	Renee Whitlock-Hemsouvanh
9:05 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
9:10 am	4.	Consent Calendar** <ul style="list-style-type: none"> a) CCPC Meeting Minutes of 3/3/2023 b) Approval of 22-23 Budget Proposal c) Approval of up to \$2000 sponsorship for Evening of Honor 	<ul style="list-style-type: none"> a) Approve the record of the previous meeting. b) Approve proposed changes for 22-23 budget c) Approve Evening of Honor Sponsorship 	Unanimous Consent action item, unless there are objections/changes. Please abstain if you were not in attendance at the previous meeting.	Renee Whitlock-Hemsouvanh
9:15	5.	Week of the Young Child Proclamation	Acknowledge The Week of the Young Child.		Renee Whitlock-Hemsouvanh

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9:18 am	6.	Hot Topic Presentation: Expanded Learning Opportunities Program Panel Presentation	Provide an overview of ELO-P programs in Sonoma County.	Presentation/ Questions & Answers	Susy Marrón Dan Blake Jason Riggs Jessica Borland Rebecca Hachmyer Jason Weiss Briana Farasat All
10:00 am	7.	Executive Committee Report a. End-of-the-Year Retreat b. Diversity, Equity, Inclusion & Antiracism Consultant Proposals c. AB 1352**	a. Provide overview of Executive committee activities. b. Share information c. AB 1352 overview	a. Discussion b. Discussion c. Action Item Discussion, Make Motion, Vote	Susan Langer
10:10	8.	Zip Code Priorities Draft Report	Present preliminary information.	Presentation/ Questions & Answers	Susy Marrón Joanne Brion Ulrike Jaklin All
10:30 am	9.	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	Child Care Consumers Child Care Providers Member Announcements

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				information about issues/trends. Group discussion	
10:40 am	10.	Public Announcements	Hear input from non-members on any topic.	Public shares announcements	All
10:50 am	11.	Feedback & In-Kind Contributions Forms	Links to the CCPC Feedback , and In-Kind Contributions forms are available in the Chat Box for submission.	Follow the links in the Chat Box to provide feedback for today's meeting and submit an In-Kind contribution form.	Renee Whitlock-Hemsouvanh
11:00 am	12.	Adjourn**	Next meeting; May 19, 2023, 8:30 am to 1:30pm at Bishop's Ranch.		Renee Whitlock-Hemsouvanh