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**Child Care Planning Council of Sonoma County
MEETING AGENDA**

Friday, May 1, 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 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.	Welcome			
9:00 am	2.	Call to order** Remote meeting guidelines		Chair-elect 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 agendized 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.

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** - CCPC Meeting Minutes of 4/3/20	Approve record of the previous meeting	Unanimous Consent action items.	Lorie Siebler
9:20 am	5.	Finance Committee Report a. 2020/2021 Budget Proposal** b. End of Year Spending**	a. Approve 2020/2021 Budget Proposal b. Approve the Finance Committee's recommendation to authorize the Executive Committee and Treasurer to approve final end of year budget revisions for FY 2019/2020.	a. Report, discuss, vote. b. Report, discuss, vote.	Missy Danneberg
9:30 am	6.	First 5 Strategic Planning	First 5 Strategic Planning update	Report, discuss.	Angie Dillon-Shore
9:40 am	7.	Emergency Child Care for Essential Workers During COVID-19 Crisis	Receive the most current information related to Emergency Child Care for Essential workers during the crisis.	Report, discuss.	Melanie Dodson
10:00 am	8.	COVID-19 Q & A	Opportunity to share and receive information related to COVID-19 as it relates to children, families, and child care.	Group discussion.	Lorie Siebler
10:20 am	9.	Feedback & In-Kind Services and Contributions Forms	Links to the Feedback and In-Kind Contributions forms will be shared with meeting attendees for the April and May meetings.	Complete after the meeting.	Lorie Siebler
10:30 am	10.	Adjourn**	Next meeting; August 14th - tentative September 4, 2020, @ 9 am to 11 am		