



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, May 6, 2022
 9:00 am to 11:00 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 b. Introductions using the Chat Box.		Links to the CCPC Feedback and In-Kind Contributions forms will be	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.

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		c. Feedback and In-Kind Contributions Reminder d. Roll Call Vote and public comment period reminders.		available in the Chat Box and emailed after the meeting.	
9:00 am	2.	Call to order**		Co-Chair action and information. Establish a quorum Make Motion Roll Call Vote	Renee Whitlock-Hemsouvanh
9:05 am	3.	Approval of/Revisions to Agenda**	Agreement on topics for the meeting	Action item Make Motion Roll Call Vote	Renee Whitlock-Hemsouvanh
9:10 am	4.	Consent Calendar** CCPC Meeting Minutes of 4/1/2022	Approve record of the previous meeting	Action item Make Motion Roll Call Vote Please abstain if you were not in attendance at the previous Council meeting.	Renee Whitlock-Hemsouvanh
9:15 am	5.	Hot Topic Presentation: Our Kids Our Future	Presentation to learn more about the Our Kids Our Future: Ballot Measure Initiative.	Presentation / Q&A	Ananda Sweet
9:50 am	6.	Status of Child Care	Update on the status of child care	Share information	Melanie Dodson

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10:00 am	7.	AB 361: Brown Act Teleconferencing/Virtual Meeting Requirements/ Determination to continue to hold future Council Meetings Via Teleconferencing**	Ongoing determination to safely hold Child Care Planning Council of Sonoma County Public meetings to prevent the transmission of COVID-19. Resolution first adopted on 10/1/21. Ongoing determination was made on 10/29/21, 11/15/21, 12/17/21, 1/14/22, 2/4/22, 3/4/22, 4/1/2022, and 4/29/22.	Action item Make Motion Roll Call Vote	Renee Whitlock- Hemsouvanh

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10:10 am	8.	Finance Committee a) Evening of Honor Sponsorship** b) 2022/2023 Budget Proposal** c) End of Year Spending**	a) Approve Evening of Honor sponsorship up to \$1,500. b) Approve 2022/2023 Budget Proposal c) Approve authorizing the Executive Committee and Treasurer to approve final end-of-year budget revisions for FY 2022/2023.	Action items Make Motion Roll Call Vote	Cathy Vaughn
10:15 am	9.	Executive Committee a) Chair-Elect	A call for Chair-Elect nominations is open until filled.	Share information	Renee Whitlock-Hemsouvanh
10:20 am	10.	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. Group discussion	Child Care Consumers Child Care Providers Member Announcements
10:25 am	11.	Public Announcements	Hear input from non-members on any topic.	Public shares announcements	All
10:30 am	12.	Feedback & In-Kind Contributions Forms	Links to the CCPC Feedback , and In-Kind Contributions forms are available in the Chat Box for submission. Quarter 4 (April - June) submissions due June 30, 2022.	Follow the links in the Chat Box to provide feedback for today's meeting and submit an In-Kind contribution form.	Renee Whitlock-Hemsouvanh

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Time	Item	Agenda Item	Objective	Process	Lead
11:00 am	13.	Adjourn**	Next meeting; August 12, 2022, 9 am to 11 am. Please note this is the second Friday of the month.		Renee Whitlock-Hemsouvanh

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