



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, May 7, 2021
9:00 am to 11:30 am

Remote meeting: [Click here](#) to access the Zoom link
To join by phone dial: 1-669-900-6833
Meeting ID: 947 9385 9183

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.	<ul style="list-style-type: none"> - Welcome - Introductions using the Chat Box. - Feedback and In-Kind Contributions Reminder 		Links to the CCPC Feedback and In-Kind Contributions forms are available in the Chat Box and emailed after the meeting.	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
9:00 am	2.	Call to order**		Co-Chair action and information.	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** a. CCPC Meeting Minutes of 4/2/2021 b. Member Resignations - Michelle Bendyk - Debbie Blanton	a. Approve record of the previous meeting b. Accept member resignations	Unanimous Consent action items.	Renee Whitlock-Hemsouvanh
9:15 am	5.	Finance Committee a) 2020/21 Budget Revisions** b) 2021/22 Budget Proposal** c) End of Year Spending**	a) Approve 2020/21 Budget Revisions b) Approve 2021/22 Budget Proposal c) Approve the Finance Committee's recommendation to authorize the Executive Committee and Treasurer to approve final end-of-year budget revisions for FY 2020/21.	Report, discuss, approve	Missy Danneberg
9:20 am	6.	Executive Committee Report - CCPC Feedback • Acronyms	Share information	Report, discuss	Lorie Siebler

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Time	Item	Agenda Item	Objective	Process	Lead
		<ul style="list-style-type: none"> • Advocacy - Child Care Plan Survey 			
9:25 am	7.	Member Elections <ul style="list-style-type: none"> • Treasurer - Cathy Vaughn** • Chair-Elect - Susan Langer** 	Officer elections for Treasurer and Chair-Elect.	Report, discuss, vote	Terry Ziegler
9:30 am	8.	Adjourn**	Next meeting; August 13, 2021, @ 9 am to 11 am		Renee Whitlock-Hemsouvanh
9:30 am to 11:30 am		Diversity, Equity, and Inclusion with Isoke Femi	Excited to welcome Isoke Femi to be our guide for this important work.	Part 1 of a 3 part series	Isoke Femi

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