

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 SCOE, 5340 Skylane Blvd, Santa Rosa, CA, during normal business hours. If you require a disability accommodation, please contact us at (707) 524-2658.



MEETING AGENDA

Friday, August 11, 2017
9:00am – 11:00am

RESIG, 5760 Skylane Boulevard, #100, Windsor CA 95492 ~ Andreas Room

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.

Quorum required for action at today’s meeting is 10 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 (approx-imate)	Item #	Topic	Objective	Process	Lead
8:45		Coffee/Networking			
9:00	1.	Call to order**; Introductions, Inspiration		Co-chair action and information. Go around - all	Jason Riggs
9:05	2.	Approval of/Revisions to Agenda**	Agreement on topics for meeting	Unanimous Consent action item, unless there are objections/changes.	Jason Riggs
9:10	3.	Consent Calendar** a. CCPC Meeting Minutes of 5/5/2017	Approve record of previous meeting	Unanimous Consent action items, unless there are requests to remove an item from Consent.	Jason Riggs

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.

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Time (approx-imate)	Item #	Topic	Objective	Process	Lead
9:15	4.	Hot Topic – CCPC Programs Overview	CCPC Programs Overview	Presentation, Q&A/discussion	Susy Marrón
9:35	5.	Child Care Consumers/Child Care Providers Input/ Member Announcements	Include direct perspectives and updates on current issues	CCPC members in these categories share info about issues/trends	Jason Riggs
9:40	6.	Public (non-members) comment on non-agendized items	Hear input from non-members on any topic related to the mission of CCPC	Comments	Jason Riggs
9:45	7.	Public Policy <ul style="list-style-type: none"> - State budget update - AB 435 & other child care related bills - CalWORKS 	Provide and share information	Report, discuss	Lara Magnusdottir, all
9:50		BREAK			
10:00	8.	Executive Committee –end of year budget revisions for 16/17 expenditures **	Ratify Executive Committee’s Time Urgent Action to authorize the Treasurer and Finance Committee to make final budget revisions for 2016-17 expenditures. **	Report, discuss, vote	Missy Danneberg
10:05	9.	Membership Committee <ul style="list-style-type: none"> a) Member Resignations** <ul style="list-style-type: none"> - Melanie Dodson and John Paul b) Member Applications** <ul style="list-style-type: none"> - Lorie Siebler and Michelle Bendyk c) Advisor Application** <ul style="list-style-type: none"> - Melanie Dodson d) Nominations for co-chair officer position due by September 1st. 	<ul style="list-style-type: none"> a) Accept resignations b) Review new member applications c) Review advisor application d) Inform members that we are currently accepting nominations for the co-chair officer position. 	<ul style="list-style-type: none"> a) Report, discuss, vote b) Report, discuss, vote c) Report, discuss, vote d) Report 	Terry Ziegler

** Action item

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10:15	10..	Follow up on May's Annual Goal setting process & Executive Committee's Action Plan proposal	Report outcome of the annual goal setting process for 17/18 & present Executive Committee's Action Plan proposal	Present, discuss	Rebecca Hachmyer & Lorie Siebler
10:50	11.	<p>17/18 Committees</p> <p>Standing committees:</p> <ul style="list-style-type: none"> - Executive Committee (already established by officers) - Finance Committee - Membership Committee <p>Ad-hoc committees:</p> <ul style="list-style-type: none"> - Data Committee for Zip Code priorities 	Per item 10, every member will commit to a standing committee, ad-hoc committee and/or a TBD work group on a future date.	Allow members to sign up on a sheet of paper for an existing standing or ad-hoc committee OR to wait to sign up for a TBD workgroup.	Susy Marrón
11:00		Adjourn**		Unanimous consent	Jason Riggs

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