



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, August 14, 2020  
9 am to 11 am

Remote meeting: [Click here](#) to access the Zoom link  
To join by phone dial: 1-669-900-6833  
Meeting ID: 924 2897 4074

*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		Co-Chair action and information.	Renee Hemsouvanh-Whitlock

**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
9:10 am	3.	Approval of/Revisions to Agenda**	Agreement on topics for the meeting	Unanimous Consent action item, unless there are objections/changes.	Renee Hemsouvanh-Whitlock
9:15 am	4.	Consent Calendar** - CCPC Meeting Minutes of 5/1/2020	Approve record of the previous meeting	Unanimous Consent action items.	Renee Hemsouvanh-Whitlock
9:20 am	5.	CCPC Programs/Updates	CCPC Programs overview & updates	Presentation/Q&A Discussion.	Susy Marron
9:35 am	6.	New Member Spotlight - Lisa Bell - Gina Fortino	Learn more about CCPC members	Members share information about themselves.	Lisa Bell Gina Fortino
9:45 am	7.	Committee Reports a) Executive Committee - CCPC Member Survey - Work Groups/Current Needs - Equity Statement b) Finance Committee - End of Year/New Grants c) Membership Committee - CCPC Membership Survey	Report from the Council's standing committees.	Reports, Discussion.	Renee Hemsouvanh-Whitlock Susy Marron Missy Danneberg Terry Ziegler
10:00 am	8.	Child Care Consumers/Child Care Providers Input/Member & Public Announcements/COVID 19 Q&A.	Include direct perspectives and updates on current issues. Opportunity to share information related to the impacts of COVID-19.	CCPC members and the public share info about issues/trends. Group discussion.	Renee Hemsouvanh-Whitlock
10:45 am	9.	Retirement	Share information/good wishes	Report	Susy Marron

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Time	Item	Agenda Item	Objective	Process	Lead
10:50 am	10.	Feedback & In-Kind Services and Contributions Forms	Links to the Feedback and In-Kind Contributions forms will be shared with meeting attendees after the meeting.	Complete after the meeting.	Renee Hemsouvanh-Whitlock
11:00 am	11.	Adjourn**	Next meeting; September 4, 2020, @ 9 am to 11 am		Renee Hemsouvanh-Whitlock

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