



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, September 3, 2021  
9:00 am to 11:00 am

Remote meeting: [Click here](#) to access the Zoom link  
To join by phone dial: 1-669-900-6833  
Meeting ID: 910 1144 6959

*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.	a. Welcome b. Introductions using the Chat Box. c. Feedback and In-Kind Contributions Reminder		Links to the <a href="#">CCPC Feedback</a> and <a href="#">In-Kind Contributions</a> forms are available in the Chat Box and emailed after the meeting.	Rebecca Hachmyer

**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.	Rebecca Hachmyer
9:05 am	3.	Approval of/Revisions to Agenda**	Agreement on topics for the meeting	Unanimous Consent action item, unless there are objections/changes.	Rebecca Hachmyer
9:10 am	4.	Consent Calendar** a. CCPC Meeting Minutes of 5/7/2021 b. Member Resignations - Nanette (Sheri) Schonleber c. Member Applications - Steven Worker - Yajuan (Vivian) Xiang - Jessica Borland	a. Approve record of the previous meeting b. Accept member resignations c. Accept member applications	Unanimous Consent action items.	Rebecca Hachmyer
9:15 am	5.	CCPC Programs Overview	Share information about the CCPC programs and funding.	a) Presentation/Q&A Discussion	Susy Marrón Erica Hurtado Liz DePrimo
9:35 am	6.	New Member Spotlight a. Bryan Clement b. Chris Sorg	Learn more about CCPC members	Members share information about themselves.	a. Bryan Clement b. Chris Sorg
9:45 am	7.	Child Care Consumers/Child Care Providers Input/Member Announcements	Include direct perspectives and updates on current issues.	CCPC members and the public share info about issues/trends. Group discussion.	

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Time	Item	Agenda Item	Objective	Process	Lead
9:50 am	8.	Public Announcements	Hear input from non-members on any topic related to our mission.	Comments.	
9:55 am	9.	Committee Reports a. Executive Committee <ul style="list-style-type: none"> <li>● CCPC Member Survey</li> <li>● CCPC Work Groups</li> <li>● Child Care Plan Survey Update</li> </ul> b. Finance Committee <ul style="list-style-type: none"> <li>● End of Year/New Grants</li> <li>● IEEEEP CDE Budget Revision</li> </ul>	Report from Council’s standing committees. a. <ul style="list-style-type: none"> <li>● Share information about the CCPC Member Survey.</li> <li>● Work Groups discussion; an opportunity to share feedback using today’s <a href="#">CCPC Meeting Feedback form</a>. Follow the link in the Chat Box.</li> <li>● Share information.</li> </ul> b. Share information about CCPC finances and IEEEEP CDE budget revision.	a. Report, discussion  b. Report, discussion  c. Report, discussion	a. Renee Hemsouvanh-Whitlock  b. Cathy Vaughn  c. Terry Ziegler

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		c. Membership Committee <ul style="list-style-type: none"> <li>● Bylaws Discussion</li> <li>● Member Election</li> </ul>	c. Share information about CCPC Bylaws and call for nominations for Membership Chair.		
10:20 am	10.	Brown Act	Share information about Brown Act requirements effective 9/30/2021.	Report	Susy Marrón
10:30 am	11.	Feedback & In-Kind Contributions Forms	Links to the <a href="#">CCPC Feedback</a> and <a href="#">In-Kind Contributions</a> forms are available in the Chat Box for submission.	Follow the Chat Box links to provide feedback for today's meeting and submit an In-Kind contribution form.	Rebecca Hachmyer
11:00 am	12.	Adjourn**	Next meeting IN-PERSON; October 1, 2021, at SCOE from 9 am to 11 am.		Rebecca Hachmyer