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**Child Care Planning Council of Sonoma County
EXECUTIVE COMMITTEE SPECIAL MEETING AGENDA**

Wednesday May 24, 2023
11:30 am to 1:00 pm

This meeting will be held at the Sonoma County Office of Education
in the Mariposa Conference Room
5340 Skylane Blvd, Santa Rosa, CA 95403

Members of the public are invited to join in person or virtually via the Zoom login information below
<https://sonomacoe.zoom.us/j/82074217671>
Meeting ID: 820 7421 7671

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 3 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
11:30 am	1.	Welcome			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.

11:30 am	2.	Call to order**		Co-Chair action	Rebecca Hachmyer
11:32 am	3.	Approval of/Revisions to Agenda**	Agreement on topics for the meeting	Unanimous Consent action item, unless there are objections or revisions.	Rebecca Hachmyer
11:35 am	4.	Approval of April 26, 2023 Executive Committee Meeting minutes and May 19, 2023 Executive Committee Special Meeting minutes**	Approve the records of the previous two meetings.	Unanimous Consent action item, unless there are objections or revisions.	Rebecca Hachmyer
11:40 am	5.	2023/2024 Budget Proposal**	Approve the proposed 2023/2024 Budget Proposal	Review, discuss, vote	Tyler Wilcox
12:00 pm	6.	Consultant Proposals**	Select a consultant	Review, discuss, vote	Rebecca Hachmyer
12:30 pm	7.	Public Comment on Non-Agendized Items	Input from members of the public	Public speaks	Rebecca Hachmyer
12:35 pm	8.	Retreat Debrief / Previous Council Meeting Feedback	Review previous council meeting feedback	Discussion	Rebecca Hachmyer
1:00 pm	9.	Adjourn**	Next meeting; to be announced		Rebecca Hachmyer