MEETING AGENDA
Friday, September 7, 2018
9:00 am – 11:00 am
Redwood Rooms A & B – 5340 Skylane Blvd, Santa Rosa, CA 95403

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 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 (approx-imate)	Topic	Objective	Process	Lead
8:45	Coffee/Networking			
9:00	Call to order**; introductions, inspiration		Co-chair action and information. Go around – all.	Lorie Siebler
9:05	Approval of/Revisions to Agenda**	Agreement on topics for business meeting.	Unanimous Consent action item, unless there are objections/changes.	Lorie Siebler
9:10	Consent Calendar** a. CCPC Meeting Minutes of 5/4/18 b. Member Resignations: Marianne Schwarz-Kesling, Alicia Morales, Jennifer Stanley, Melinda Susan.	a. Approve record of previous meeting b. Accept member resignations	Unanimous Consent action items, unless there are revisions/corrections.	Lorie Siebler

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 agendized 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 wifi access: "SCOEopen"; no password required. Members are not to use electronic communications during a meeting to discuss items on the agenda.

Time (approx-imate)	Topic	Objective	Process	Lead
9:15	CCPC Programs Overview	CCPC Programs Overview	Presentation, Q&A/discussion	Susy Marrón
9:30	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	Lorie Siebler
9:35	Public **(non-members)** comment on non-agendized items	Hear input from non-members on any topic related to the mission of CCPC	Comments	Lorie Siebler
9:40	Work group discussions/Logic Model template	Give work groups time to convene to complete their Logic Model template. Report to council at the end of the working session.	Workgroup discussion, complete Logic Model template, report outs.	Rebecca Hachmyer
11:00	Adjourn**		Unanimous consent	Lorie Siebler

** Action item

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