



# CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

## Finance Committee Meeting Agenda Monday, March 20, 2023 2 pm to 3 pm

Location: 2444 Lomitas Ave, Santa Rosa, CA 95404  
Members of the public can attend the meeting in person or by [clicking here](#)  
or by visiting <https://sonomacoe.zoom.us/j/88956671929>

Call-in information:  
Phone: 1-669 900 -6833  
Meeting ID: 889 566 71929  
Find your local number [by clicking here.](#)

Members – Cathy Vaughn (Chair), Chris Sorg  
Guests – Missy Danneberg, Margie Vondrak  
Notified Absent –  
Staff - Susy Marron, Erica Hurtado

\*\*action items (action may also be taken on any item on the agenda)

Time	Item #	Agenda Item	Process
2:00 pm	1.	Call to order**	Establish a quorum, roll call vote
2:05 pm	2.	Approval/changes to agenda**	Make a motion to approve, roll call vote
2:10 pm	3.	Public comment on non-agendized items	Public speaks
2:15 pm	4.	Approval of Finance Committee minutes 2/7/2023**	Make a motion to approve, roll call vote
2:20 pm	5.	Review Fiscal Reports	Report, discussion
2:30 pm	6.	Evening of Honor**	Report, discussion, make a motion to approve, roll call vote
2:40 pm	7.	2022/2023 Budget Revision** - Equipment - Diversity, Equity, Inclusion & Antiracism/End of year consultant	Report, discussion, make a motion to approve, roll call vote
2:50 pm	8.	Next meeting	Schedule next meeting
3:00 pm	9.	Adjourn**	

Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet is 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.

