



CHILD CARE PLANNING COUNCIL OF SONOMA COUNTY

Finance Committee Meeting Agenda Wednesday, April 13, 2022 10:00 am to 11:00 am

[Click here](#) to join via Zoom

Call-in information:

Phone: 1-346-248-7799

Meeting ID: 83300522463

Find your local number [by clicking here.](#)

Members – Cathy Vaughn (Chair), 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 |
|-------------|---------------|--|--|
| 10:00 am | 1. | Call to order** | Establish a quorum, roll call vote |
| 10:05 am | 2. | Approval/changes to agenda** | Make a motion to approve, roll call vote |
| 10:10 am | 3. | Public comment on non-agendized items | Public speaks |
| 10:15 am | 4. | Approval of Finance Committee minutes 4/5/22** | Make a motion to approve, roll call vote |
| 10:20 am | 5. | 2022/2023 Budget Proposal** | Report, discussion, make a motion to approve, roll call vote |
| 10:30 am | 9. | Next meeting | Schedule next meeting |
| 11:00 am | 10. | 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.



CCPC • Sonoma County Office of Education

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