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

Friday, May 19, 2023

8:00 am to 8:15 am

This meeting will be held at The Bishop’s Ranch
5297 Westside Road, Healdsburg, CA 95448
and virtually via link below

<https://sonomacoe.zoom.us/j/88109825099?>

Zoom Meeting ID: 881 0982 5099

Passcode: 581301

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.

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 2 members.

**Action Item (action may also be taken on any item on the agenda)

Time	Item	Agenda Item	Objective	Process	Lead
8:00 am	1.	Welcome			Cathy Vaughn

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.

8:00 am	2.	Call to order**		Committee Chair action	Cathy Vaughn
8:01 am	3.	Approval of/Revisions to Agenda**	Agreement on topics for the meeting	Unanimous Consent action item, unless there are objections or revisions.	Cathy Vaughn
8:02 am	4.	2022/2023 Budget Revision**	Approve proposed 2022/2023 Budget Revision	Review, discuss, vote	Cathy Vaughn
8:10 am	5.	Public Comment	Input from members of the public	Public speaks	Cathy Vaughn
8:15 am	6.	Adjourn**	Next meeting to be announced		Cathy Vaughn