



Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the CCPC office at 5340 Skylane Blvd, Santa Rosa, CA, during normal business hours. For disability accommodation, please contact us at (707) 524-2639.



**Child Care Planning Council of Sonoma County
Executive Committee Meeting
Wednesday, February 19, 2020
9 am to 10:30 am**

Redwood Room A – 5340 Skylane Blvd, Santa Rosa, CA 95043

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.

AGENDA

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

Approximate Time	Item #	Agenda Item	Objective	Process
9:00 am	1.	Call to Order**		
9:05 am	2.	Approval of Agenda**	Agreement on topics for the meeting.	Unanimous Consent action item, unless there are changes.
9:10 am	3.	Approval of December 18, 2019, Executive Committee meeting minutes**	Approve record of previous the meeting.	Unanimous Consent action item, unless there are changes.
9:15 am	4.	Public Comment on Non-Agendized Items	Allow input from non-members on any topic related to the mission of CCPC.	Public speaks
9:20 am	5.	Follow-up from the last Council Meeting	Discuss Feedback and last meeting	Review, discuss

Approximate Time	Item #	Agenda Item	Objective	Process
9:30 am	6.	Evening of Honor Sponsorship**	Discuss Evening of Honor Sponsorship.	Discuss, vote
9:35 am	7.	Week of the Young Child	Identify volunteers to receive proclamation in late March/early April.	Discuss
9:40 am	8.	2019/2020 Budget Revision**	Review the proposed 2019/2020 budget revision and budget summary.	Review, discuss, vote
9:50 am	9.	AB 212, Workforce Development Pathways and CSPP Block Grants	Provide an update on AB 212 and upcoming grant opportunities.	Report, discuss
10:00 am	10.	Preschool Development Grant (PDG) Parent convening proposal	Review the PDG parent convening proposal. Provide feedback	Review, discuss
10:15 am	11.	Next Executive Committee – March 18, 2020, from 9 am to 10:30 am or 9:30 am to 11 am?	Revisit Wednesday morning meeting schedule; is this working?	Discuss
10:30 am	12.	Adjourn**		

Agenda Development and Meeting Strategies:

- a. Expect people to read the agenda information ahead of time, and provide history and context at meetings before each item
- b. Provide pros and cons when presenting an issue, and before voting
- c. When reporting recommendations, report if there are strong dissenting opinions
- d. Reduce the number of action items on the agenda; allow enough time and provide enough information
- e. When presenting revisions to or new Protocols, provide a summary of context/rationale/explanation.
- f. Consider small-group discussions, “Open Space” format, etc.
- g. Consider the switch of Co-Chair facilitator for discussion participation
- h. Leave enough time for member announcements
- i. Have Public Policy issues on the agenda only when needed

Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the CCPC office at 5340 Skylane Blvd, Santa Rosa, CA, during normal business hours. For disability accommodation, please contact us at (707) 524-2639.

Ongoing Activities from Strategic Plan

Activity	Action Items
Solicit Hot Topic suggestions regularly from membership	Administer Workforce Development and Quality Improvement Programs – CARES, Quality Counts
Ensure timely inclusion of a broad range of critical issues in Hot Topics/Public Policy discussions, including impact on ECE of current political/economic decisions	<ol style="list-style-type: none"> 1. Continue to solicit feedback per Meeting Feedback Forms. 1. Survey members to solicit and rank Hot Topic suggestions.
Develop a response to proposed budget cuts with funding priorities, and to proposed legislation	<ol style="list-style-type: none"> 2. Plan the annual Hot Topic calendar and revise it as needed. 3. Include Public Policy item on agenda for each month's CCPC meeting. <p>The coordinator reports on current political/economic decisions as needed.</p>
Promote Child Care Plan	Collaborate with the Public Policy Committee, and provide support as needed.
Hold regular CCPC meetings	Assess input from members, and develop strategies to address issues raised regarding committee reports, feedback forms, amount of content on agenda, follow-up on issues presented/discussed, meeting facilitation and diverse opinions, field trips and Hot Topics