

**Child Care Planning Council of Sonoma County Executive Committee Meeting**

Friday, April 20, 2022

11 am to 12:30 pm

This meeting is being held remotely.

[Click here](https://zoom.us/j/94049661091) to join via Zoom.

Call-in information:

Phone:1 669 900 6833

Meeting ID: 940-496-610-91

*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** |
| --- | --- | --- | --- | --- |
| 11:00 am | 1. | Call to Order\*\* |  | Call to order.  **Establish Quorum, Roll Call Vote** |
| 11:05 am | 2. | Approval of Agenda\*\* | Agreement on topics for the meeting. | Unanimous Consent action item, unless there are changes.  **Motion, Roll Call Vote** |
| 11:08 am | 3. | [Approval of](https://docs.google.com/document/d/1panMV8zUxxuq_PFx1hz1R3jM6deiQfCk/edit) April 1[, 2022](https://docs.google.com/document/d/1BykbCtWNL__WG_XuOdA8ecLgDG4RLFWi/edit), [Executive Committee meetings’ minutes\*](https://docs.google.com/document/d/1panMV8zUxxuq_PFx1hz1R3jM6deiQfCk/edit)\* | Approve the record of the previous meeting. | Unanimous Consent action item, unless there are changes.  **Motion, Roll Call Vote** |

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| **Approximate Time** | **Item #** | **Agenda Item** | **Objective** | **Process** |
| --- | --- | --- | --- | --- |
| 11:10 am | 4. | Public Comment on Non-Agendized Items | Allow input from non-members on any topic related to the mission of CCPC. | Public speaks |
| 11:15 am | 5. | [Previous Council Meeting Feedback](https://docs.google.com/forms/d/1fDKnRzJy_713KthIaKaUifTRHHQiWjFK53jPFOEESQY/edit#responses) | Review and discuss previous meeting feedback | Review, discussion |
| 11:20 am | 6. | 2021/22 Budget Revisions/End of Year[\*\*](https://docs.google.com/spreadsheets/d/1mqUjZEcyDgyqDwaBnLxCPQq8hVn07G5V/edit#gid=868233348) | Recommend to the Council that the Finance Committee be given the authority to approve any necessary end-of-year budget revisions not exceeding $5,000. | Review, discussion, vote  **Motion, Roll Call Vote** |
| 11:25 am | 7. | [2022/2023 Budget Proposal\*\*](https://docs.google.com/spreadsheets/d/1SgZE0tejHon9QI5UJZ2GWusOLzEEAoz3/edit#gid=58221574648) | Approve the 2022/2023 Budget Proposal. | Review, discussion, vote  **Motion, Roll Call Vote** |
| 11:30 am | 8. | An Evening of Honor Sponsorship\*\* | Discuss Evening of Honor Sponsorship. | Review, discussion, vote  **Motion, Roll Call Vote** |
| 11:35 am | 9. | [Our Kids Our Future Measure Endorsement](https://mail.google.com/mail/u/0/?tab=cm#inbox/FMfcgzGmvLRqGRhgjVKdwlwJDctDgHZB)\*\* | Discuss possible endorsement of the Our Kids Our Future Measure | Review, discussion, vote  **Motion, Roll Call Vote** |
| 11:40 am | 10. | Co-Chair/Election | Discuss the Co-Chair Election for the May meeting. | Discussion |
| 11:45 am | 11. | Child Care Plan | Discuss, review; identify next steps | Report, discussion |
| 12:00 pm | 12. | End of year retreat? May meeting. | Discuss end-year meeting. | Discussion |
| 12:25 pm | 13. | Next Executive Committee meeting | May 25, 2022, from 11 am to 12 pm | Discussion |
| 12:30 pm | 14. | Adjourn\*\* |  |  |



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**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 | 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 proposed legislation | 1. Plan the annual Hot Topic calendar and revise it as needed. 2. Include Public Policy items on the agenda for each month’s CCPC meeting. The coordinator reports on current political/economic decisions as needed. |
| 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 the agenda, follow-up on issues presented/discussed, meeting facilitation and diverse opinions, field trips, and Hot Topics |

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