

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**

Monday, May 20, 2019

10:30 AM - 12:00 PM

La Ventana – 5340 Skylane Blvd, Santa Rosa, CA 95403

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
10:30 am	1.	Call to Order**		
10:35 am	2.	Approval of Agenda**	Agreement on topics for meeting.	Unanimous Consent action item, unless there are changes.
10:40 am	3.	Approval of April 15, 2019 Executive Committee meeting minutes**	Approve record of previous meeting.	Unanimous Consent action item, unless there are changes.
10:45 am	4.	Public Comment on Non-Agended Items	Allow input from non-members on any topic related to the mission of CCPC.	Public speaks.
10:50 am	5.	Follow-up from last Council meeting/End-of-the-year Retreat	Discuss feedback and last meeting.	Review, discuss
11:00 am	6	CCPC Coordinator Evaluation	Discuss CCPC Coordinator Evaluation & Process; determine next steps.	Discuss

11:10 am	7.	a. 2018/2019 Budget Revisions** b. Set an Executive Committee meeting for final budget revisions	a. Approve 2018/2019 budget revisions. b. schedule a Exec Committee meeting after June 21, 2019 for final budget revisions.	a. Review, discuss, vote. b. schedule
11:20 am	8.	Executive Committee June Retreat	Set agenda for June retreat: - Approval of Agenda - Approval of Minutes - Review 2018/2019 CCPC member survey results - Discuss Hot Topic/Work Group presentation schedule for 2019/2020 - Executive Committee Work Group Template/Goal setting for 2019/2020	Review, discuss
11:40 am	9.	Discuss meeting schedule for 2019/2020	Determine monthly meeting schedule for 2019/2020.	Discuss
11:50 am	10.	Next meeting- Executive Committee Retreat	Confirm date/time: Thursday, June 6, 2019 from 1-4pm. Determine location.	Discuss
12:00 pm	11.	Adjourn**		Unanimous consent item.

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 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	
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Ongoing Activities from Strategic Plan	
Solicit Hot Topic suggestions regularly from membership	Administer Workforce Development and Quality Improvement Programs – CARES, Quality Counts, CTKS
Ensure timely inclusion of 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 response to proposed budget cuts with funding priorities, and to proposed legislation	2. Plan annual Hot Topic calendar and revise as needed. 3. Include Public Policy item on agenda for each month's CCPC meeting. Coordinator reports on current political/economic decisions as needed.

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Promote Child Care Plan	Collaborate with 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